

QUARTERLY DEVELOPERS' WORKSHOP

6:40 P.M.

PRESENTATION BY JEFF SMITH REGARDING THE POSSIBILITY OF HAVING A MEINEKE CAR CARE CENTER IN MINT HILL

**MEETING OF THE BOARD OF COMMISSIONERS
TOWN OF MINT HILL, NORTH CAROLINA
MINT HILL TOWN HALL
4430 MINT HILL VILLAGE LANE
APRIL 9, 2015
7:00 P.M.**

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. ADDITION, DELETION OR ARRANGEMENT OF AGENDA ITEMS
4. APPROVE MINUTES OF MARCH 7-8, 2015 RETREAT AND MARCH 12, 2015 REGULAR MEETING
5. CONSENT AGENDA: (A) ACCEPT FEBRUARY AND MARCH TAX COLLECTOR'S REPORT; (B) ACCEPT FEBRUARY TREASURER'S REPORT AND FINANCIALS; (C) ACCEPT STREETS OF MORGAN RUN SUBDIVISION FOR MAINTENANCE- AMADEUS DRIVE, MONOGRAMM LANE, FERZON LANE AND BASK COURT; (D) ADOPT RESOLUTION TO DONATE COMPUTERS TO JOHNSON C. SMITH UNIVERSITY; AND (E) RECOGNIZE "ARMENIAN MARTYRS DAY" BY PROCLAMATION
6. PUBLIC HEARING ON #ZC14-14, FILED BY THE TOWN OF MINT HILL, TO ALLOW A TEXT AMENDMENT REGARDING FAMILY CARE HOME DISTANCE SEPARATION
7. PUBLIC COMMENTS**
8. DISCUSSION OF PRIVATE STREETS AND GATED COMMUNITIES
9. DISCUSSION AND DECISION ON #ZC14-13 REGARDING A PUBLIC PARK TEXT AMENDMENT AND PUBLIC INVOLVEMENT POLICY
10. DISCUSSION AND DECISION ON #ZC15-1, FILED BY WILLIAM GRAY, REQUESTING A REZONING FROM R TO I-G (CD) FOR PROPERTY LOCATED AT 11131 BLAIR ROAD TO ALLOW CONSTRUCTION OF A STORAGE FACILITY
11. DISCUSSION AND DECISION ON ARTICLE V, SECTION 28 (MINT HILL CODE) - PERMIT FOR COMMERCIAL VEHICLES
12. OTHER BUSINESS/COUNCIL MATTERS
13. ADJOURNMENT

** In accordance with North Carolina General Statutes and/or local Ordinances, a public hearing is required/scheduled on this agenda item. Public comments related to this item have been or will be heard during the scheduled public hearing. Time allotted each speaker may be limited due to length of agenda. **Up to one hour has been reserved for comments from the public on matters of general interest, or agenda items other than those for which a public hearing is required as noted above. **Individuals wishing to speak under "Public Comments" must sign up (on the sheet provided in the lobby) prior to the meeting being called to order. Speakers will be limited to two minutes per person, and recognized in the order in which they sign up.***

**MINUTES OF THE MEETING OF
THE BOARD OF COMMISSIONERS
TOWN OF MINT HILL, NORTH CAROLINA
March 12, 2015**

The Board of Commissioners of the Town of Mint Hill met in regular session on Thursday, March 12, 2015 at 7:00 p.m. in the Mint Hill Town Hall.

ATTENDANCE

Mayor: Ted H. Biggers, Jr.
Commissioners: Lloyd Austin, Carl M. Ellington, Richard Newton and Katrina (Tina) W. Ross
Town Attorney: Kevin M. Bringewatt
Town Manager: Brian L. Welch
Planning Director: John Hoard
Police Chief: Tim Ledford
Town Clerk: Michelle Wells Farrar

CALL TO ORDER, INVOCATION AND PLEDGE

Mayor Biggers called the meeting to order, ruled a quorum present and the meeting duly constituted to carry on business. Following the invocation offered by Commissioner Ross, Mayor Biggers led the Pledge of Allegiance to the Flag of the United States of America.

ORDER OF BUSINESS

Addition, Deletion or Arrangement of Agenda Items: Mayor Biggers added Discussion of Private Streets and Other Miscellaneous Items and a Closed Session to preserve the Attorney-Client Privilege.

Approval of Minutes of February 12, 2015 Regular Meeting: Upon the motion of Commissioner Austin, seconded by Commissioner Ellington, the Board unanimously approved the minutes of the February 12, 2015 regular meeting.

Mayor Biggers welcomed Will Satterfield, John Harris, Mark Harris, Nick Belk, Colin Read, Garamons' Hixon-Rozean and Abram Magaldi in attendance from Troop 33 of Sardis Presbyterian Church. Mayor Biggers presented the scouts with a Town Lapel Pin.

Consent Agenda: (a) Accept January Tax Collector's Report; (b) Set Summer Schedule (July 16th and August 20th); (c) Adopt Resolution in Support of the Mecklenburg County Livable Communities Plan; and, (d) Accept December and January Treasurer's Report and Financials: Commissioner Newton asked to pull Item C for discussion.

Upon the motion of Commissioner Ross, seconded by Commissioner Ellington, the Board unanimously approved Consent Items a, b and d. (Copy filed with minutes of record.)

(c) Adopt Resolution in Support of the Mecklenburg County Livable Communities Plan (Process): Commissioner Newton voiced concern over adopting the resolution. He stated the Town had worked hard over the years to ensure the correct plans. He felt as though the Town may not need the plan (developed mainly by other entities outside of Mint Hill) because the Board was elected to take care of the Town.

Commissioner Austin said Centralina Council of Governments (CCOG) had attempted to consolidate multiple plans, so he understood Commissioner Newton's concern. Ms. Pruess had told the Board previously that the Livable Communities Plan had consolidated more than 200 plans to develop this plan.

Commissioner Ross thought this was the comprehensive plan that put all of the plans together into one document. She said because the resolution was to support the process. The Town could chose not to participate in the Plan once it was finished. She felt as if it were a comprehensive plan that put many plans together in one place.

Commissioner Newton thought if a contractor was interested then they should approach the Board with their ideas. Commissioner Ross thought it was more than contractor policies.

Commissioner Newton reiterated the Town already had plans and guidelines in place and he felt participation was unnecessary.

Commissioner Ross thought it would serve the purpose of combing all of the various plans. She thought supporting the process would not bind us to support the final end product (plan).

Commissioner Ellington said he wasn't clear on all of the varying programs.

Mayor Biggers asked Ms. Heidi Pruess, Mecklenburg County to come forward. He asked what the involvement would be for the Town until the Plan was presented. She stated collaborate discussions were still being held but the Towns wouldn't be prescribed things they were required to do. The Plan would be more of a guide and a framework. The collective discussions, with a number of voices, would make strategies and capitalize on collective efforts. Every jurisdiction had pointed out things they really liked and things they didn't know if they necessarily agree with. The Plan would be brought back for approval to the Town; tonight they were looking for support of the process.

Mayor Biggers said he thought the Board was reluctant because the Town had, in the past, been lured into plans, groups and efforts that led to funding requests. Ms. Pruess stated there was not a funding request going along with the process. If there were specific collaborative projects that came out of this then they would of course come back to you for your approval. Mecklenburg County was funding the project process and some actions discussed were outside of the local government jurisdiction so they were not anticipating there would be an overwhelming "ask" for continued funding across the entire effort. She stated joint funding with the private sector would be sought once the plan was completed.

Ms. Pruess was asked how much of the plan was related to land use and she said a very small percentage, maybe two percent. She was asked if CCOG was funding any portion of the project. She said no; the initiative was totally separate from what CCOG had addressed. The CCOG plan was focused in on land use planning but this was almost the exact opposite.

Commissioner Newton thought the Town would be pressured to stay in the plan if we accepted the process. He felt it was unnecessary since the Town already had plans and controls in place. He cautioned the Board about spending money on plans that had already been devised. He stated a contractor would decide what needed to come to Mint Hill before they start pricing land.

Commissioners Ross and Austin thought the Board could deny funding, or support, at a later date if they decided it wasn't in the best interest Town. Commissioner Austin stated it wasn't a binding contract. The resolution only supported of the process.

Commissioner Newton asked the Board if they were ok with spending money for another group to devise plans already developed. Commissioner Austin said only two percent of the plan dealt with land use. He stated they would move forward with the process with or without the Town just like CCOG progressed without us.

Commissioner Newton made a motion to deny support of the resolution of the Mecklenburg County Livable Communities Plan process, the motion was seconded by Commissioner Ellington.

Commissioner Ross didn't see an obligation to support the Plan with this particular resolution; the resolution was simply to support the process. Perhaps combinations could be made and reduction of funding could be achieved by consolidation.

Commissioner Austin agreed the Board was only approving the process.

Ms. Pruess anticipated only bringing individual collaborate efforts, as they were identified, back to the Board for approval.

Commissioner Ross "called the question." Mayor Biggers then asked for a vote.

The vote was 2 (to deny the approval of the resolution) to 2. Mayor Biggers didn't vote and asked permission to speak.

Mayor Biggers said he had mixed emotions. Because the process was broad and general, it seemed almost impossible, to him, to get it into focus and to do anything productive that may benefit the Town. He stated he was not whole-heartily in favor of it; if there were some good to come of it then he would like that side of it. He then voted against the motion.

The motion to deny the resolution did not pass; the vote was 2-3 to deny the approval of the resolution.

Mayor Biggers open the floor for another motion.

Upon the motion of Commissioner Austin, seconded by Commissioner Ross, the Board voted to accept the resolution to support of the Mecklenburg County Livable Communities Plan process. Mayor Biggers, Commissioner Austin and Commissioner Ross voted in favor and Commissioners Newton and Ellington voted in opposition. The resolution was adopted.

Resolution of Town of Mint Hill Board of Commissioners For Endorsement of Mecklenburg Livable Communities Plan Process

WHEREAS, the Town of Mint Hill joined with other jurisdictions in Mecklenburg County and Foundation For The Carolinas to prepare a Mecklenburg Livable Communities Plan (“the Plan”), intended to establish a common vision for the future of these communities and identify opportunities for collaborative action to help achieve that vision; and,

WHEREAS, work has been underway throughout 2014, involving local governments, organizations, businesses, residents, and stakeholders throughout the County to prepare the 2015 Mecklenburg Livable Communities Plan; and,

WHEREAS, the Plan articulates a community-wide Vision and set of Guiding Principles for broader Mecklenburg County, identifies specific strategies and actions to be pursued, identifies community partners to be engaged with implementation of the actions, and includes performance measures to monitor progress toward achievement of the stated actions, creating an actionable plan for helping to achieve the Vision;

NOW, THEREFORE, BE IT RESOLVED that the Town of Mint Hill hereby endorses the 2015 Mecklenburg Livable Communities Plan Process.

Public Hearing on #ZC15-1, Filed by William Gray, Requesting a Rezoning from R to I-G (CD) for Property Located at 11131 Blair Road to Allow Construction of a Storage Facility: Brian Crutchfield, Timmon’s Group- 2030 South Tryon Street, Charlotte, requested the two parcels (4.79 acres and a portion of 3.04 acres) currently zoned Residential be rezoned to General Industrial (Conditional District) and would accommodate storage facilities. It would be a phased development; Phase I would consist of five storage buildings and an outdoor storage area. Three storage buildings and an expanded area for outdoor storage would comprise Phase II. A Public Information meeting was held in February and the applicant received no apparent objections or concerns from surrounding owners. The plan would require buffers in the way of trees and fencing. It would be a secured compound and wouldn’t be very visible from Blair Road unless you were to look down the driveway.

Commissioner Ross asked about the one story vacant home on Parcel #137-153-10. Mr. Crutchfield said the plans were still up in the air and the applicant may seek a conditional zoning at a later date. The applicant was seeking to retain residential zoning for the front portion of Parcel #137-153-11; there was a rental residence on the property.

Mayor Biggers asked if the applicant would be bound by the site plan and Mr. Hoard said yes.

There being no public comments, Mayor Biggers closed the Public Hearing on #ZC15-1.

Establish Filing Fees for November 2015 Municipal Election: Mayor Biggers stated the Board must establish a filing fee for candidates running for either Mayor or the Board of Commissioners in accordance with General Statute 163-294.2(e). The filing fee for the last several elections had been five dollars for Mayor and Board of Commissioners.

Commissioner Newton thought five dollars made it too easy for people to “throw their names in the hat”. He felt the fee should be set higher as to encourage candidates that really wanted to serve. Commissioner Austin agreed with Commissioner Newton. The fee ranged from \$25-\$235 for the mayor and \$10-\$182 for the board for other Mecklenburg County municipalities. Commissioner Ross didn’t want to increase the fee too much but she understood wanting candidates to be serious about the election.

Upon the motion of Commissioner Austin, seconded by Commissioner Newton, the Board unanimously approved the Mayoral Filing Fee at \$50 and the Board of Commissioner Filing Fee at \$25.

Public Comments: None.

Presentation by Mint Hill Police Chief Tim Ledford: Chief Ledford thanked the Board for allowing him speak.

Corporal Damir Mahmutovic had been promoted to Sergeant and was named the 2014 Officer of the Year by his peers. Chief Ledford said Sergeant Mahmutovic was unable to attend the meeting due to a conflict in his schedule.

Chief Ledford asked the following officers to come forward to be recognized. Corporal Errol Wedra was promoted to Sergeant. Corporal Billy Gilman was promoted to an acting Sergeant position to fill the place of Sergeant Gainey who was on active deployment.

Officers Justin Neal, Kazimierz Zapadka and Michael Maness were promoted to Corporal.

Chief Ledford presented Officer Jacob Smith with a Certificate of Achievement for a specific call where he exceeded expectations.

Chief Ledford thanked his department for their dedication and diligent work in the community.

Mayor Biggers thanked the officers and the department for the fine job they did. He said the Board received many compliments about the Police Department.

Discussion and Decision on #ZC14-13 Regarding a Public Park Text Amendment: Mr. Hoard told the Board that the Planning Board had sent a favorable recommendation on #ZC14-13 to amend the Unified Development Ordinance (UDO) to allow parks by-right for properties owned by the Town of Mint Hill. He asked the Board if they had any questions.

The Board had a lengthy discussion regarding the notification of adjacent property owners. Mr. Hoard told the Board that if the text amendment was approved it would be the Board's choice on notification but it wouldn't be required. Manager Welch said he expected the Board would notify the adjoining property owners but it would be a policy, not an ordinance, if they accepted the text amendment. He said when the Town designed the park there would be a public meeting and news media would cover the development; the idea was not to duplicate the efforts.

Commissioner Ross said she was interested in notifying the adjoining property owners prior to the purchase. It could be possible that the surrounding owners could object to having a park adjacent to their property. It was her understanding the text amendment would allow the Town to place a park on the property and the adjacent property owners would have no say.

Attorney Bringewatt reminded the Board that negotiations to purchase property were best conducted in Closed Session, as the law gave explicit permission to do so, to ensure the best use of public funds. The final approval of real estate would be done in Open Session. He stated there was no current ordinance or General Statute to require notification of a real estate purchase. The park planning process would have meetings for designs; the text amendment would eliminate the zoning requirement for a park owned by the Town of Mint Hill. Land Acquisition and Rezoning were two different processes. The Board could choose how they wanted to proceed with the text amendment.

The Board agreed the adjacent property owners needed to be notified but still discussed the option of accepting the amendment and creating a policy or staying with the original ordinance. Attorney Bringewatt stated the conditional zoning was fairly formal which takes time and money. It was an odd step when the Board was both the applicant and the decision maker. Attorney Bringewatt didn't feel strongly either way. The Board could deny or approve #ZC14-13.

Commissioner Ross asked if the property on Brief Road was going to be rezoned. Manager Welch said it was dependent on what they decided on the text amendment. She was curious why the property was purchased and an announcement was made that it would be a park. Attorney Bringewatt stated Land Acquisition and Rezoning were two separate processes. The Town purchased property with the intention of it becoming a park. As it stood, when the Town was ready to develop the park then the Town would hire a designer/architect and ask for public input. Once a definitive plan was established then a rezoning would be sought. If the Board was concerned about the transparency to the public; his best advice would be to have meetings outside the zoning process.

Mayor Biggers thought Commissioners Ellington and Ross would like to have public input on the purchase and intended use of property before it was purchased. Commissioner Newton said the problem was the Town would risk an increase in the property price or someone else could buy the property out from under the Town. The General Statute gave the Town permission to negotiate in Closed Session to avoid that scenario.

Commissioner Ellington asked if time was the only thing saved by adopting this text amendment. Commissioner Ross said yes; the Town would eliminate the rezoning process. Attorney

Bringewatt said the Town was the only municipality in Mecklenburg County that would require conditional zoning for a park. It was typically allowed by-right based on information from the County.

Attorney Bringewatt said the Town could have a public meeting, at any time, to discuss what the Town wanted at the property located on Brief Road. In essence a public meeting was held about the property located at 9801 Brief Road in conjunction with the PARTF Grant. He stated the only advice he would give the Board was not to announce it before the Board had it under contract- for a piece of real estate- unless the Board wanted to reduce the ability to negotiate.

Manager Welch said he would be 100% in favor of a policy that required notification of adjacent property owners when the Board votes in Open Session to enter into a contract to purchase a piece of property.

Commissioner Austin made a motion to accept #ZC14-13 and it was seconded by Commissioner Newton. Commissioner Ross preferred to approve the text amendment and policy at the same time. Commissioner Austin withdrew the motion. The Board agreed by consensus to table the discussion and to have Staff to draft a policy for the next meeting.

Discussion of Private Streets and Other Miscellaneous Items: Commissioner Ross said, at a previous Developers' Workshop, the Board had asked Staff to investigate how private streets and/or gated communities were handled in other municipalities. She stated, in the City of Charlotte, it seemed to work well. Commissioner Newton said there were many gated communities in Florida and Charlotte. Commissioner Ross asked if the gated system at the Clear Creek Business Park would be similar. She inquired about the results of the research.

Mr. Hoard said the Cheval Subdivision had asked during a Quarterly Developers' Workshop for input regarding a text amendment to allow private streets and possibly a gate system. At that time, the representative said he would take the public safety concerns of the Board back to the developer and they would be back in contact with Staff. No further research had been conducted by Staff because the applicant did not pursue the matter any further.

Mayor Biggers stated the main concern of the Board was access to emergency services and the liability. Fire and Police often responded to calls for help where a delay could be dangerous. Codes and Gate Openers were mechanism mentioned for accessing the gates. The Board discussed the liability and asked about legal issues that may arise from permitting these streets. Commissioner Ross thought Staff could obtain information from other municipalities.

Manager Welch said the Town would be adding another layer and there would be some unintended consequences along with some measure of liability. If the battery were to die in the Gate Opener then the Town could be mired in a lawsuit because the battery wasn't kept up.

Chief Ledford cautioned the Board about liability. He stated Mint Hill Police Department had trouble accessing the horse barn at Cheval because the key code had been changed. Gated areas were a public safety concern.

Staff was directed to obtain information from other municipalities and provide the Board with additional information at the next meeting.

Other Business/Council Matters: Commissioner Newton attended the Savvy Solutions Grand Opening on February 28, 2015.

Commissioner Ellington attended a Mecklenburg-Union Metropolitan Planning Organization (MUMPO) meeting and the Planning Board meeting. The Planning Board had a lengthy discussion which covered the same concerns but did send a favorable recommendation on #ZC14-13.

Commissioner Ross attended the Mint Hill Volunteer Fire Department meeting, the Biz Expo and “Business After Hours” at Picket and Plume. She encouraged everyone to attend Discover Mint Hill on May 2, 2015. She was concerned about the lack of support for the Arts and Science Council; the annual Chili Cook-off wasn’t held this year and instead only one contribution was made. She encouraged donations to the Arts and Science Council.

Commissioner Austin attended the Biz Expo, the Mint Hill Chamber of Commerce Meeting and was helping with the Lions 5K during Mint Hill Madness.

Closed Session for Attorney-Client Privilege: Upon the motion of Commissioner Ellington, seconded by Commissioner Ross, the Board unanimously agreed to move into closed session.

No announcement was expected.

The Board returned from Closed Session.

Adjournment: Upon the motion of Commissioner Newton, seconded by Commissioner Ross, the Board unanimously agreed that the meeting be adjourned. Mayor Biggers adjourned the meeting at 8:32 p.m.

Michelle Wells Farrar, CMC, Town Clerk

**MINUTES OF THE MEETING OF
THE BOARD OF COMMISSIONERS
TOWN OF MINT HILL, NORTH CAROLINA
MARCH 6-7, 2015**

The Board of Commissioners of the Town of Mint Hill met in called session on Friday and Saturday, March 6-7, 2015 beginning at 1:00 p.m. at The Hut in Pineville, North Carolina.

ATTENDANCE

Mayor: Ted H. Biggers, Jr.

Commissioners: Lloyd Austin, Carl M. Ellington, Richard Newton and Katrina (Tina) W. Ross

Town Manager: Brian L. Welch

Deputy Town Manager: Lee Bailey

Planning Director: John Hoard

Town Clerk: Michelle Wells Farrar

Mayor Biggers called the meeting to order, ruled a quorum present and the meeting duly constituted to carry on business. He stated the purpose of the called meeting was to hold a two-day retreat for the Board to provide Board members an opportunity to discuss and take action as deemed appropriate on short-term and long-term planning for the Town of Mint Hill. The Mayor and Commissioners were provided with an outline of various topics for discussion in which Board members had expressed interest. The outline was modified slightly to accommodate outside speakers.

Presentation and Discussion on Grass Swales Versus Curb and Gutter in the Goose Creek Basin (Rusty Rozzelle and Don Cecarelli)

Mr. Rozzelle, Charlotte Mecklenburg Storm Water Services, presented a PowerPoint. The Town of Mint Hill had five creeks in the Town sphere: Clear Creek, McAlpine Creek, Irvins Creek, Duck Creek and Goose Creek. He gave the example of 1" of rain falling on an acre of woods would produce no runoff. If the same amount fell on an acre of asphalt it would produce over 27,000 gallons of runoff. An increase of volume plus an increase of velocity equals a change in the natural stream hydrology. He listed the non-point source pollutants as: sediment, bacteria, toxic and mineral metals, pesticides, fertilizers and petroleum products. Unstable stream channels and nonpoint source pollutants caused degraded water quality conditions and were the biggest threats to the Carolina Heelsplitter.

The Town Curb and Gutter requirements were not in conflict with the Post-Construction Ordinance. Rain gardens used with curb and gutter still provided for infiltration. He then outlined and provided pictures of enhanced and grass swales. The Board discussed detention ponds, enhanced swales, grass swales and ditches.

Mr. Don Ceccarelli, Charlotte Mecklenburg Storm Water Services, stated although the term ditch and swale were often used interchangeably; the ditch was v-shaped and would not be considered a swale. Enhanced swales and grassed channels require infiltration. Maintenance was typically performed by the homeowner but they could petition the Town to take them over if they were on a Town maintained street. He reviewed the 3 to 1 slope for both enhanced and grassed swales along with the Infiltration Considerations as noted in the Best Management Practices (BMPs) manual.

The Board discussion included determining which agency would be responsible for the enforcement of the method of chosen for the development. If the Town was ultimately responsible for the systems then would the Town have the final authority of what types of systems were used? The Town really would look at the maintenance cost associated with the different types of systems because tax money would be paying for the repairs. The systems would be monitored for effectiveness. The Department of Environment and Natural Resources had no value reduction for grass swales. Mr. Rozzelle didn't think the Board would want to remove the swale option; better to keep the option but not require it. The Board continued the discussion and thought swales were better on larger lots as to allow for more trees and planting areas. Swales used in developments with smaller lots would leave very little room in the front yard. The Board agreed swales were good when the lot was flat and larger because of the aesthetics, function and cost.

Mr. Hoard reminded the Board that applicants could request a curb and gutter exemption with the current ordinance.

Concluding the discussion, the Board agreed there was no need to amend the ordinance at this time since the exemption was an option but the majority of the Board felt curb and gutter was the best practice.

Family Care Homes

Mr. Hoard said the State allowed municipalities to regulate distance separation up to a half-mile but this would require a text amendment. The text amendment would specify the one-half mile separation in the BR Residential District. Staff also proposed a new term to the definition section which was as follows:

Family Care Home Subdivision: A subdivision development consisting of four or more residential lots, subdivided in accordance with the Mint Hill Subdivision regulations, created for the purpose of permitting Family Care Homes in close proximity with one another. The development shall be owned and operated by a single entity.

The Board asked about an existing development on Thompson Road; would it still be in compliance if the Board pursued the amendment. Mr. Hoard stated the development had already been approved for 4 houses. The amendment would prohibit entities from buying several distressed homes in neighborhood and operating family care homes. He reminded the Board that the people wouldn't be treated for mental illness; alcohol or drug abuse; maternity care; professional nursing care under continuous medical supervision; lodging, when the personal assistance and supervision offered for the aged and disabled were not needed; or, who pose a direct threat to the health or safety of others. Many towns and cities enforce a distance separation such as Charlotte, Raleigh, Wilmington and Matthews. A Group Home would be interchangeable with a Family Care Home and would have no more than six mentally or physically disabled persons and a care giver.

Concluding the discussion, the Board agreed by consensus to have Staff prepare a text amendment to come before the Board regarding separation for Family Care Homes and the creation of a Family Home Subdivision definition.

Discussion About Higher Density Residential Development Outside of Downtown

The Unified Development Ordinance didn't allow for higher density residential development outside of downtown currently. The Board discussed the narrow roads and challenges they place on the fire, police and public works departments along with the waste collection provider. The example for the discussion was the property on Margaret-Wallace Road brought to the Board via the January Developers Workshop. The Board discussed the office/retail concept versus the patio home design. Mr. Hoard said the applicant had recently stated there was no market for the office retail concept and there was no clear decision as to if they would pursue this at all. He said they had also entertained the idea of a conservation easement or park. The Board discussed the need for recreational activities in this area and the abundance of foot traffic. The concern was the foot traffic may contribute to loitering.

There had been others interested in developing active adult communities outside of downtown. The Board was asked if they wanted to place a mechanism on the books to allow for pinwheel/common-wall communities. It could be achieved through conditional rezoning and authorized based on individual site plans. The Board contemplated how many units per acre; the quality of the project versus the increased density; and, the appeal of rural small town feel versus a patio home development. The discussion reiterated downtown was created to allow higher density and downtown wasn't first come-first serve but instead was careful placement. Lower quality construction was mentioned and it was countered with the prohibitive land cost for that type of construction. The Board wanted projects and developments they would be proud of. Other possible projects along Lawyers and Matthews-Mint Hill Roads were mentioned and would be perceived as an asset if the Board chose to allow higher density outside of Downtown. The Matthews-Mint Hill corridor was perceived by many residents as slated to become commercial in the future because of the bank, veterinarian hospital and physicians offices but the Board didn't have any plans for commercial. The duplexes allowed at Davis Trace were called into question but it was clarified that twenty percent of a conventional subdivision could have a zero lot line. It was noted Mint Lake Village was approved as an office/apartment rezoning and many residents would find that unsettling now.

Concluding the discussion, the majority of the Board agreed to leave the ordinance as it was currently written.

Presentation by Arts and Science Council

Robert Bush, President of the Arts and Science Council (ASC), spoke to the Board about the Mint Hill Plan. He spoke of the ASC investments, cultural vision plan, cultural life task force, the goals of the task force recommendations, short-term stabilization strategies, long-term stabilization strategies, recommended private sector investment increases, recommended public sector investment increases, the ASC progress to-date, changes in the ASC governance, paradigm shift(old/new models), cultural life task force recommendation for the Town of Mint Hill and ASC proposed FY16 investment from the Town of Mint Hill.

The ASC hoped to secure \$1.30 per resident, by 2020, which would be approximately \$42,000 for the Town of Mint Hill. They would ask for gradual increases until the full funding was in

effect. They would be asking for \$16,000 for next fiscal year, instead of the \$10,000 budgeted by the Town this year.

The Board asked how services/events were allocated. Mr. Bush said the priority would be given to the underserved areas. The programming would be directed more toward the areas that have deficits. Building relationships with the Town would allow ASC to serve the needs in the community. The Board thanked Mr. Bush for attending.

Branding for the Town and Economic Development

Deputy Manager Bailey supplied the Board with numerous Gateway and Direction sign examples. The discussion centered on the need to have signs on Interstate 485 along with the major thoroughfares (Matthews-Mint Hill Road and Lawyers Road). The Board was encouraged to speak with the legislators at Town Hall Day (March 18, 2015) about the interstate signs similar to the ones that say "Welcome to Matthews." Motif/logo suggestions for the local signs included having a horse's head or mint leaf logo. It was even suggested to have the signs placed in a bed of mint. The seven locations identified for Downtown signs were: Highway 51 (North) at Interstate 485; Highway 218 at Interstate 485; Lawyers Road at Bain School Road. Idlewild Road at Interstate 485; Highway 51 at Idlewild Road; Lawyers Road at Lebanon Road; and, Wilgrove-Mint Hill Road at Albemarle Road. The cost associated with the signs/poles/landscaping was discussed.

Manager Welch would gather more information, including quotes/pricing, for the Board.

The economic development conversation addressed attracting new businesses to Mint Hill. Existing retail/shopping centers were reviewed as some commissioners felt concern about the empty storefronts. Vital statistics about the residents of the Town could be found on our website and the additional information requested could and would be linked to the website. The need for entrepreneurs was ongoing but many businesses were interested in relocating to Mint Hill. The leasing costs associated with bringing the businesses to Mint Hill were between the tenant and the owner. The Board expected more businesses to make Mint Hill their home because the economy was getting better and because Mint Hill was adding new residents.

The Board was encouraged to send website "items of interest" to Ms. Sheryl Smith.

Plans for the "Circle" in Front of Town Hall

Mayor Biggers hoped a water feature (fountain) would be placed in the circle along with a concrete pad to accommodate a Flag Plaza. The raised wall around the water feature could blend into the Flag Plaza. He suggested a lit fountain with water streamed from a low angle across the fountain. He suggested a permanent Christmas Tree holder in the middle of the fountain. The cost and maintenance of a fountain was discussed. The Board had many ideas of what style of fountain would be most appealing in front of Town Hall.

The Board agreed to submit fountain concepts/designs to Manager Welch.

Next Sidewalk Phase(s)

Manager Welch had identified several areas for sidewalk construction. Wilson Grove Road had two sections (342 feet and 352 feet) identified. Highway 218 at Highway 51, near Earps, would require a section of 62 feet. Lawyers Road at Somerset Plaza had a section (465 feet) identified. Matthews-Mint Hill Road to Lebanon Road had two identified sections (2200 feet and 695 feet). Two sections (544 feet and 846 feet) were identified along Idlewild Road. Four sections (540 feet, 2312 feet, 200 feet and 280 feet) were identified along Matthews-Mint Hill Road.

The Board had received appreciation from many residents regarding the on-going sidewalk projects. They were supportive of the plans presented. It was noted along Lebanon Road (heading toward Matthews-Mint Hill Road) there was a section that may be worth investigating.

Concluding the discussion, the Board agreed by consensus to build as many sidewalk sections as possible with the money budgeted for their construction.

The Board agreed by consensus to recess the meeting and reconvene at 9 a.m. on Saturday, March 7, 2015.

Mayor Biggers resumed the meeting at 9 a.m. on Saturday, March 7, 2015. Mayor Biggers, Commissioners Ellington, Newton and Ross were in attendance along with Town Staff.

Discussion about Property Located at Matthews-Mint Hill Road and Idlewild Road (“Sam’s Mart”)

Mayor Biggers stated he, Commissioner Ellington and Manager Welch had met with a representative for the owner of the Sam’s Mart property located at Matthews-Mint Hill Road and Lawyers Road. During the discussion, they learned the owner had created a visual site plan which may include two restaurants or one restaurant and a bank. The prospect of the one-story buildings elicited a positive reaction as a restaurant(s) would be nice. The parcel closest to the residential section would be low impact. The representatives were anxious get started.

The Board discussed the roundabout and the necessary approvals needed with NCDOT for the two parcels. The discussion covered the possible opposition from the neighbors about the light and sound but they agreed approval would be based on the restaurants closing at a reasonable time and not being an “all night” facility. Any design would have to go through a re-zoning process. The representative wanted to see if the Board would be receptive to this design concept before pursuing it any further. The Board agreed they’d like to see formal plans and suggested the possibility of a gateway sign, landscaped corner, trees in the parking lot and decorative street lights provided by the owner of the property.

Upon the motion of Commissioner Ross, seconded by Commissioner Newton, the Board agreed they were unanimously receptive to the concept with controls, decorative lights, a decorative gateway sign and restricting closing of the businesses to a reasonable time.

Idlewild Roundabout Update

NCDOT would be working jointly with the Town to provide sidewalks and decorative street lights at the roundabout site. NCDOT experienced a few glitches with right-of-way but the roundabout would be constructed in the Summer of 2016.

Manager Welch had been in talks with the Town of Matthews in regard to the sign in the middle of the roundabout. Each side of the sign would identify the Town residents would be entering.

Snow Removal Policy Discussion

Board members were presented with information regarding the winter weather procedures. The Public Works department received information from various news and media sources. If inclement weather were in the forecast the Public Works personnel would begin working around the clock in 12-hour shifts until the streets were clear. Heavily traveled streets, called Priority 1 streets, would be salted/plowed first. The Town streets consist of nearly 130 miles of roads; once the Priority 1 streets were cleared then work would begin on minor thoroughfares. Residential streets would be plowed only after the main roads had been cleared. In the event of damage to mailboxes, by a snow plow, the resident should call Town Hall and the incident would be investigated. The trucks and plows typically respond in the different quadrants of the Town during a snow/ice event. If during inclement weather, after hours or on a weekend, a resident should see a downed tree then they should report it to 911.

Park Policy Discussion

The Board asked for an update on the Armed Forces Museum. Staff had been told the Armed Forces Museum Board was non-existent. The Town would not be bound by any plans made by the Armed Forces Museum Board; there was no formal agreement.

The Purple Heart organization had raised money for the monument. The money was earmarked for missions, however, and couldn't be used for the monument. They would be obtaining a quote and would come to the Board for guidance on completing the project. The "Purple Heart Memorial" may need site work and concrete donated by the Town to finish the project.

The radio tower should be moved by July of 2015 but it was possible that a slight extension would be given if needed. The tower site area may be used by Mint Hill Fire for training.

The softball field at Veterans Park had always been first-come first-serve. The Board could certainly decide to change it and allow reservations. The Board stated that since many individuals and groups used it without reservations then they would not change the policy.

The possibility of an amphitheater was discussed in great detail. It was decided that although both parks would benefit; the Veterans Park would be the priority due to Mint Hill Madness. The Board had many ideas on size and appearance. The Board agreed to submit amphitheater concepts/designs to Manager Welch.

The topic of weddings/memorial services/funerals was mentioned. The Town enforced rules, already in place by way of minor and major event applications, if we were aware of the event. Ultimately, the Town tried to minimize injury and liability but as the land owner the Town

would be contacted if injury occurred. The incident would then be investigated by the Town and the Town insurance provider.

The topic of a splash feature was proposed in the round rink area at Wilgrove Park. The splash features were very popular but must be designed and inspected just like a swimming pool. They were very expensive to install and maintain. The Board agreed to possibly pursue this at a later date.

The topic of future park expansion was addressed. Currently the Town was working on the Brief Road property purchased in conjunction with the PARTF grant. The property owned by Ms. Mills was discussed as a possible park because the area was underserved. The liability of the pond, the cost of the property, and the accessibility to the Morris Park HOA area may be things the Board would want to strongly consider before pursuing the property. Could Mecklenburg County purchase the property and develop it? Possibly, however, 11 acres may be too small for them to pursue.

The topic of the Greenway System was addressed. Staff could get an update for the Board but greenways were essentially the dedication of land to the system. The Town had been focused on providing sidewalk accessibility in the last few years.

The topic of a dog park was approached. Most town run dog parks were just fenced areas with no fee. The park could be as simple or elaborate as the Board wanted it to because the tower would be removed this calendar year.

Process for Developing Property on Brief Road

The Brief Road property would take approximately two or three years to develop. The Town would seek a Request for Proposal (RFP) and a Construction Manager at-Risk. The Board would select the professionals they would like to work with and they would hold the public meetings. Attorney Bringewatt would advise the Board in the process. The projected cost of the total project would be in the millions; phases would be shown and the Town could do as many phases as they wished at a time. The Town would obtain a loan to pay for the project. The preliminary ideas would be for at least one turf field and additional rectangle fields for sports such as football, lacrosse and soccer. Once the project was completed the Town would maintain the project and perhaps the Mint Hill Athletic Association would contribute to the upkeep. The location and traffic at the site may trigger a traffic study where safety precautions may be required.

The consensus of the Board was to refer to the project as an Athletic Park.

Bridges at Mint Hill Update

Manager Welch shared what he knew about the Bridges at Mint Hill in his memo to the Board. He had contacted Chris Thomas but had not spoken to him in person. The preliminary surveying for the force sewer line along Lawyers Road and for the roundabout at Lawyers/Bain School Roads had been completed. The design for the regional lift station was nearly complete and the developer had paid several hundred thousand dollars toward the project.

The Board expressed irritation and frustration at the delays; Steele Creek had been developed in two years and it had been 12 years since the Bridges at Mint Hill had been announced. The frustration was understood but the Town had no real alternatives. Although the project approval eliminated the option of having a lawn/automotive area they could skirt that and place a facility that wouldn't be pleasing to the Town.

The Board agreed by consensus to have Manager Welch contact Chris Thomas and retrieve as much information as possible from the "source". Mayor Biggers would contact the Belk representatives to obtain any additional information.

Commissioner Austin arrived.

Possible Request for Legislative Annexation of Contiguous Neighborhoods

Pleasant Valley, Iron Gate and Plantation Falls were the three neighborhoods highlighted by Manager Welch that were contiguous with the Town limits. The annexation would have no impact on the ability to provide services to them. The immediate costs would consist of street lights and trash service. The individual home owners, already contracting for trash collection, would see a reduction in their tax burden as they currently paid a fire and police service district tax.

The Board agreed by consensus that Manager Welch should continue to look into this possibility.

Discussion on Noise Ordinance

The Board had been contacted by residents about the current noise ordinance. In many cases, living in close proximity to properties that emit loud and disturbing noise could cause a hardship for the surrounding properties. If a new ordinance was to be accepted then the Mint Hill Police Department would have an opportunity for better enforcement and tougher penalties. Chief Ledford stated the current ordinance was subjective which made it hard to enforce. He stated the Town of Matthews used the City of Charlotte's ordinance as a guide to enhance the way they dealt with noise complaints. Manager Welch had spoken with Attorney Bringewatt and he was happy with adapting their ordinances to fit Mint Hill. Chief Ledford stated Matthews had modified the Charlotte ordinance slightly. He recommended the Board go with a finite number as to reduce the subjectivity. The noise meters would need to be purchased and calibration would be required.

The Board discussed the hours the ordinance would be applied, the appropriate decibel level, issuing of permits for restaurants or outdoor entertainment, what amplified sound really meant and where the sound would be measured from.

The Board agreed by consensus that Chief Ledford should draft an ordinance for their review.

Downtown Code Text Changes

The Downtown Code was adopted on July 18, 2002; Staff requested guidance in regard to several items.

The Board discussed the placement of meter boxes and appropriate screening. The Board agreed by consensus that meter boxes would be screened from public view from a public street and/or sidewalk.

The Board discussed backflow preventer options in regard to color and screening. The Board agreed by consensus that they should be dark green and screened.

The Board discussed Best Management Practices (BMP) for Stormwater. The ordinance had previously required underground detention but was modified to accommodate other developments. The Town must have a list of BMP options that were acceptable to the Town. The Board discussed things they would like to eliminate as options. The Board agreed by consensus that Staff should present a list of BMPs for Board approval.

The Board discussed the Street Tree preference. The October Glory Maple was prone to a black fungus and it may be more beneficial for the developer to choose from a list of acceptable trees approved by the Board. The Board was receptive to a list of approved street trees and to be clear the property owner was responsible for them for perpetuity.

The Board discussed fences; primarily the material, location, screening and height of the fences. The Board agreed by consensus to allow the planning staff to do additional research and then submit information to the Board.

The Board agreed by consensus to require sod in commercial and residential developments located in downtown.

Assisted Living Centers in Downtown

A text amendment may be necessary to determine the building type of an assisted living center. The three current building types were Shopfront Building, Workplace Building and Civic Building. The Board discussed a specific project that had been proposed by Carillon Assisted Living on Lawyers Road. An assisted living center created a challenge because of the typical building shape. The Board discussed the possibility of an exchange of property to allow the center to be closer to the road along with other opportunities.

The Board agreed by consensus to have Staff speak to the applicant about continued interest and what could be done to receive conditional zoning approval.

Sign Ordinance Discussion

Mecklenburg County administered the sign ordinance for the Town of Mint Hill. Staff would only respond when there was a complaint made against a sign. Illegal portable signs received the largest amount of complaints. Staff would remove the sign if it were located in the right-of-way or the owner would be contacted if on private property. The Board was shown pictures of on structure, ground mounted and freestanding signs allowed and currently used in Town. The Board was also given a complete copy of the sign ordinance.

The Board asked about the temporary signs on private property that weren't removed. Staff explained that Environmental Court was so backlogged that typically the cases were thrown out.

95% of the violators complied with the ordinance but occasionally there were those who chose not to comply. Often times, the violators never applied for a sign permit from the County or the permit was issued in error. Historically, the Town had allowed new businesses to have extra or additional signage for up to one month.

The Board discussed the advantages and disadvantages of extending the policy of allowing businesses to have additional signs longer than one month especially if it were a directional sign. Staff told the Board that most owners didn't ask for any extension after the one month period. A concern was expressed that not all businesses had the same opportunity since the policy was unwritten.

Concluding the discussion, the majority of the Board agreed to leave the ordinance as it was currently written.

Commissioner Comments and Wrap Up

Commissioner Ellington stated he felt the retreat had been very beneficial. Commissioner Newton stated this had been his first retreat and he felt it had gone very smoothly and that everyone was on the same page. Commissioner Austin commented he would look forward to reviewing the items that were going to be amended by the Board. Mayor Biggers thanked the Staff for their time, effort and willingness to prioritize projects they would like to see in Mint Hill.

Upon the motion of Commissioner Ellington, seconded by Commissioner Newton, the Board unanimously agreed that the meeting be adjourned. Mayor Biggers adjourned the meeting at 2:42 p.m.

Michelle Wells Farrar, CMC, Town Clerk

TAX COLLECTOR'S REPORT FOR FEBRUARY 2015

Please see attached reports from County regarding taxes collected on behalf of the Town of Mint Hill. The following is a summary of the collections during the month of February 2015:

Current/Prior Year Real Estate/Personal Property**:	\$99,264.07
Interest Collected on All Taxes:	\$2,811.03
Registered Motor Vehicle Tax (less 1.5%***):	\$746.87
Registered Motor Vehicle Fee (less 1.5%***):	\$312.16
Total Collected During February 2015	\$103,134.13

** Personal Property other than registered motor vehicles.

***In accordance with State Statutes, County receives 1.5% for billing/collecting vehicle tax/fee.

Report Parameters:

Date Sent to Finance Start: 2/1/2015

Date Sent to Finance End: 2/28/2015

Abstract Type: RMV

Tax District: MINT HILL

Tax Year: ALL

Year For: 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005, 2004, 2003, 2002, 2001, 2000, 1999, 1998, 1997, 1996, 1995, 1994, 1993, 1992, 1991

Collapse Districts: N

Default Sort-By: Tax Year

Grouping: Tax District, Levy Type

Tax Year	Orig. Billed Amt (\$)	Abs. Adj (\$)	Bill Releases (\$)	Disc. Levy (\$)	Net Levy (\$)	Property Tax (\$)	Penalties (\$)	Int. Collect. (\$)	1.5% Admin	Net Amt Due	Total Collect. (\$)	% Coll.	% Un-coll.
			Assessor Refunds (\$)	Additional Levy (\$)		Assmt Fees (\$)	Coll. Fees (\$)	Net Collect. (\$)			Unpaid Balance (\$)		
TAX DISTRICT: MINT HILL LEVY TYPE: TAX													
2014	3,294.04	0.00	0.00	0.00	2,938.96	3,320.91	0.00	6.23			71.81	89.95 %	10.05 %
			0.00	26.87		0.00	0.00	71.81			295.41		
2013	322,077.93	0.00	0.00	0.00	317,114.93	322,077.93	0.00	50.45			395.72	97.42 %	2.58 %
			0.00	0.00		0.00	0.00	395.72			8,167.40		
2012	550,264.19	0.00	0.00	0.00	542,323.54	550,419.11	0.00	20.35			108.92	98.34 %	1.66 %
			0.00	154.92		0.00	0.00	108.92			9,008.10		
2011	513,213.51	0.00	0.00	0.00	506,501.35	513,307.88	0.00	10.97			43.17	98.80 %	1.20 %
			0.00	94.37		0.00	0.00	43.17			6,059.14		
2010	488,951.08	0.00	0.00	0.00	481,869.52	489,518.80	0.00	11.46			38.91	98.46 %	1.54 %
			0.00	567.72		0.00	0.00	38.91			7,417.57		
2009	501,368.74	0.00	0.00	0.00	494,162.07	502,170.92	0.00	6.75			20.67	98.58 %	1.42 %
			0.00	802.18		0.00	0.00	20.67			7,004.71		
2008	542,235.83	0.00	0.00	0.00	534,007.05	542,859.70	0.00	29.05			79.05	98.71 %	1.29 %
			0.00	623.87		0.00	0.00	79.05			6,879.38		
2007	570,743.61	0.00	0.00	0.00	555,961.15	573,148.45	0.00	0.00			0.00	97.92 %	2.08 %
			0.00	2,404.84		0.00	0.00	0.00			11,585.04		
2006	545,204.67	0.00	0.00	0.00	538,006.19	549,611.45	0.00	0.00			0.00	98.18 %	1.82 %
			0.00	4,406.78		0.00	0.00	0.00			9,782.54		

2005	228,095.33	0.00	0.00	0.00	223,747.26	229,740.47	0.00	0.00			0.00	97.77 %	2.23 %
			0.00	1,645.14		0.00	0.00	0.00			4,988.84		
Subtot.	4,265,448.93	0.00	0.00	0.00	4,196,632.02	4,276,175.62	0.00	135.26			758.25	98.30 %	1.70 %
			0	10,726.69		0.00	0.00	758.25	11.37	746.88	71,188.13		
TAX DISTRICT: MINT HILL LEVY TYPE: VEHICLE FEE													
2014	690.00	0.00	0.00	0.00	689.12	0.00	0.00	1.90			21.90	82.59 %	17.41 %
			0.00	10.00		700.00	0.00	21.90			120.00		
2013	111,822.63	0.00	1.29	0.00	110,798.60	0.00	0.00	23.10			161.81	96.18 %	3.82 %
			0.00	0.00		111,822.63	0.00	161.81			4,234.06		
2012	197,645.01	0.00	1.14	0.00	195,900.84	0.00	0.00	11.51			60.37	97.12 %	2.88 %
			0.00	30.00		197,675.01	0.00	60.37			5,635.53		
2011	193,644.99	0.00	0.00	0.00	192,190.64	0.00	0.00	8.36			28.36	97.82 %	2.18 %
			0.00	10.00		193,654.99	0.00	28.36			4,192.82		
2010	189,020.83	0.00	0.91	0.00	187,610.80	0.00	0.00	4.18			13.27	97.33 %	2.67 %
			0.00	80.00		189,100.83	0.00	13.27			5,016.13		
2009	189,032.51	0.00	0.00	0.00	187,555.64	0.00	0.00	4.85			14.85	97.46 %	2.54 %
			0.00	180.00		189,212.51	0.00	14.85			4,765.06		
2008	192,005.00	0.00	0.00	0.00	190,299.40	0.00	0.00	6.35			16.35	97.77 %	2.23 %
			0.00	170.00		192,175.00	0.00	16.35			4,251.20		
2007	192,756.67	0.00	0.00	0.00	190,799.54	0.00	0.00	0.00			0.00	96.77 %	3.23 %
			0.00	810.00		193,566.67	0.00	0.00			6,154.17		
2006	186,370.85	0.00	0.00	0.00	184,544.72	0.00	0.00	0.00			0.00	96.79 %	3.21 %
			0.00	708.33		187,079.18	0.00	0.00			5,923.20		
2005	74,844.73	0.00	0.00	0.00	73,872.50	0.00	0.00	0.00			0.00	96.26 %	3.74 %
			0.00	277.52		75,122.25	0.00	0.00			2,766.30		
Subtot.	1,527,833.22	0.00	3.34	0.00	1,514,261.80	0.00	0.00	60.25			316.91	97.16 %	2.84 %
			0	2,275.85		1,530,109.07	0.00	316.91	4.75	312.16	43,058.47		
Total	5,793,282.15	0.00	3.34	0.00	5,710,893.82	4,276,175.62	0.00	195.51			1,075.16	98.00 %	2.00 %
			0.00	13,002.54		1,530,109.07	0.00	1,075.16	16.13	1059.03	114,246.60		

Signature (Tax Collector) _____

Report Parameters:

Date Sent to Finance Start: 2/1/2015

Date Sent to Finance End: 2/28/2015

Abstract Type: BUS,IND,PUB,REI

Tax District: MINT HILL

Tax Year: ALL

Year For: 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005, 2004, 2003, 2002, 2001, 2000, 1999, 1998, 1997, 1996, 1995, 1994, 1993, 1992, 1991

Collapse Districts: N

Default Sort-By: Tax Year

Grouping: Tax District,Levy Type

Tax Year	Orig. Billed Amt (\$)	Abs. Adj (\$)	Bill Releases (\$)	Disc. Levy (\$)	Net Levy (\$)	Property Tax (\$)	Penalties (\$)	Int. Collect. (\$)	Total Collect. (\$)	% Coll.	% Un-coll.
			Assessor Refunds (\$)	Additional Levy (\$)		Assmt Fees (\$)	Coll. Fees (\$)	Net Collect. (\$)	Unpaid Balance (\$)		

TAX DISTRICT: MINT HILL LEVY TYPE: LATE LIST PENALTY

2015	0.00	0.00	0.00	1,341.69	1,341.69	0.00	1,341.69	0.00	5.55	0.41 %	99.59 %
			0.00	0.00		0.00	0.00	5.55	1,336.14		
2014	2,112.76	2.83	0.00	618.04	2,235.22	0.00	2,742.95	2.28	90.57	67.93 %	32.07 %
			2.19	12.15		0.00	0.00	92.76	716.79		
2013	1,746.82	0.00	0.00	737.20	2,429.97	0.00	2,487.29	0.13	1.27	80.68 %	19.32 %
			0.00	3.27		0.00	0.00	1.27	469.41		
2012	1,697.77	0.00	0.00	768.08	2,400.25	0.00	2,469.01	0.00	0.00	86.33 %	13.67 %
			0.00	3.16		0.00	0.00	0.00	328.06		
2011	2,129.19	0.00	0.00	3,171.44	3,904.24	0.00	5,301.44	0.00	0.00	91.30 %	8.70 %
			0.00	0.81		0.00	0.00	0.00	339.52		
2010	3,083.01	0.00	0.00	4,286.80	7,889.36	0.00	9,144.88	0.00	0.00	59.58 %	40.42 %
			0.00	1,775.07		0.00	0.00	0.00	3,189.23		
2009	2,072.67	0.00	0.00	209.41	1,753.46	0.00	2,291.43	10.44	32.66	84.80 %	15.20 %
			0.00	9.35		0.00	0.00	32.66	266.58		
2008	1,537.94	0.00	0.00	2,217.57	3,554.18	0.00	3,755.51	0.00	0.00	91.61 %	8.39 %

			0.00	0.00		0.00	0.00	0.00	298.28		
2007	1,562.60	0.00	0.00	554.83	1,883.60	0.00	2,117.43	0.00	0.00	91.59 %	8.41 %
			0.00	0.00		0.00	0.00	0.00	158.47		
2006	1,859.22	0.00	0.00	7,511.65	9,045.91	0.00	9,370.87	0.00	0.00	97.59 %	2.41 %
			0.00	0.00		0.00	0.00	0.00	218.14		
2005	1,220.48	0.00	0.00	395.41	1,583.99	0.00	1,615.89	0.00	0.00	89.57 %	10.43 %
			0.00	0.00		0.00	0.00	0.00	165.22		
2004	1,167.95	0.00	0.00	132.15	1,293.46	0.00	1,300.10	0.00	0.00	91.68 %	8.32 %
			0.00	0.00		0.00	0.00	0.00	107.65		
2003	909.62	0.00	0.00	509.91	1,334.00	0.00	1,419.53	0.00	0.00	91.27 %	8.73 %
			0.00	0.00		0.00	0.00	0.00	116.47		
2002	135.80	0.00	0.00	137.86	244.85	0.00	273.66	0.00	0.00	69.90 %	30.10 %
			0.00	0.00		0.00	0.00	0.00	73.69		
2001	131.41	0.00	0.00	4.13	114.50	0.00	135.54	0.00	0.00	5.87 %	94.13 %
			0.00	0.00		0.00	0.00	0.00	107.78		
2000	119.41	0.00	0.00	5.72	106.84	0.00	125.13	0.00	0.00	17.18 %	82.82 %
			0.00	0.00		0.00	0.00	0.00	88.48		
Subtot.	21,486.65	2.83	0.00	22,601.89	41,115.52	0.00	45,892.35	12.85	130.05	80.59 %	19.41 %
			2.19	1,803.81		0.00	0.00	132.24	7,979.91		

TAX DISTRICT: MINT HILL LEVY TYPE: TAX

2015	0.00	0.00	0.00	4,468.63	4,468.63	4,468.63	0.00	0.00	670.94	15.01 %	84.99 %
			0.00	0.00		0.00	0.00	670.94	3,797.69		
2014	5,791,215.02	38,651.58	0.84	12,837.46	5,684,189.26	5,812,722.22	0.00	2,458.70	68,667.80	96.84 %	3.16 %
			29,493.59	8,669.74		0.00	0.00	98,161.39	179,669.74		
2013	5,718,131.77	28,610.28	-0.06	5,867.71	5,585,951.90	5,726,697.56	0.00	222.10	-26,145.89	99.32 %	0.68 %
			28,516.31	2,698.08		0.00	0.00	2,370.42	37,899.14		
2012	5,662,797.95	27,686.61	0.00	16,553.46	5,551,499.45	5,764,224.64	0.00	-27.89	-26,950.03	99.47 %	0.53 %
			27,480.45	84,873.23		0.00	0.00	530.42	29,273.56		
2011	5,673,909.72	22,825.26	0.00	9,241.61	5,478,084.82	5,699,391.63	0.00	-151.74	-22,629.13	99.57 %	0.43 %
			22,681.68	16,240.30		0.00	0.00	52.55	23,823.05		

2010	5,118,690.81	0.00	0.00	17,717.18	5,127,942.13	5,165,668.74	0.00	0.00	0.00	99.47 %	0.53 %
			0.00	29,260.75		0.00	0.00	0.00	27,395.89		
2009	5,012,669.43	0.00	0.00	1,119.79	5,005,985.53	5,021,015.15	0.00	104.43	157.14	99.73 %	0.27 %
			0.00	7,225.93		0.00	0.00	157.14	13,665.02		
2008	4,804,965.61	0.00	0.00	17,907.96	4,816,207.32	4,824,762.21	0.00	0.00	0.00	99.75 %	0.25 %
			0.00	1,888.64		0.00	0.00	0.00	12,168.85		
2007	4,503,833.29	0.00	0.00	4,529.97	4,462,509.20	4,508,363.26	0.00	0.00	0.00	99.79 %	0.21 %
			0.00	0.00		0.00	0.00	0.00	9,469.92		
2006	4,144,511.82	0.00	0.00	34,034.25	4,161,985.14	4,178,546.07	0.00	0.00	0.00	99.79 %	0.21 %
			0.00	0.00		0.00	0.00	0.00	8,629.95		
2005	3,895,131.33	0.00	0.00	15,803.93	3,903,099.02	3,910,935.26	0.00	0.00	0.00	99.80 %	0.20 %
			0.00	0.00		0.00	0.00	0.00	7,960.04		
2004	3,631,356.78	0.00	0.00	28,923.83	3,651,252.24	3,660,280.61	0.00	0.00	0.00	99.84 %	0.16 %
			0.00	0.00		0.00	0.00	0.00	5,959.13		
2003	3,533,766.80	0.00	0.00	12,524.77	3,531,443.74	3,546,291.57	0.00	0.00	0.00	99.84 %	0.16 %
			0.00	0.00		0.00	0.00	0.00	5,819.20		
2002	77,647.79	0.00	0.00	516.10	77,620.98	78,163.89	0.00	0.00	0.00	96.21 %	3.79 %
			0.00	0.00		0.00	0.00	0.00	2,942.44		
2001	23,357.80	0.00	0.00	16.11	23,073.62	23,373.91	0.00	0.00	0.00	89.29 %	10.71 %
			0.00	0.00		0.00	0.00	0.00	2,471.33		
2000	29,281.21	0.00	0.00	70.94	29,169.23	29,352.15	0.00	0.00	0.00	89.24 %	10.76 %
			0.00	0.00		0.00	0.00	0.00	3,138.08		
Subtot.	57,621,267.13	117,773.73	0.78	182,133.70	57,094,482.21	57,954,257.50	0.00	2,605.60	-6,229.17	99.34 %	0.66 %
			108172.03	150,856.67		0.00	0.00	101,942.86	374,083.03		

TAX DISTRICT: MINT HILL LEVY TYPE: VEHICLE FEE

2014	100.00	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	100 %	0 %
			0.00	0.00		100.00	0.00	0.00	0.00		
2013	70.00	0.00	0.00	0.00	70.00	0.00	0.00	0.00	0.00	100 %	0 %
			0.00	0.00		70.00	0.00	0.00	0.00		
2011	10.00	0.00	0.00	0.00	10.00	0.00	0.00	0.00	0.00	100 %	0 %

			0.00	0.00		10.00	0.00	0.00	0.00		
2010	10.00	0.00	0.00	0.00	10.00	0.00	0.00	0.00	0.00	100 %	0 %
			0.00	0.00		10.00	0.00	0.00	0.00		
2006	10.00	0.00	0.00	0.00	10.00	0.00	0.00	0.00	0.00	100 %	0 %
			0.00	0.00		10.00	0.00	0.00	0.00		
2005	60.00	0.00	0.00	0.00	60.00	0.00	0.00	0.00	0.00	100 %	0 %
			0.00	0.00		60.00	0.00	0.00	0.00		
Subtot.	260.00	0.00	0.00	0.00	260.00	0.00	0.00	0.00	0.00	100 %	0 %
			0	0.00		260.00	0.00	0.00	0.00		
Total	57,643,013.78	117,776.56	0.78	204,735.59	57,135,857.73	57,954,257.50	45,892.35	2,618.45	-6,099.12	99.33 %	0.67 %
			108,174.22	152,660.48		260.00	0.00	102,075.10	382,062.94		

Signature (Tax Collector) _____

TAX COLLECTOR'S REPORT FOR MARCH 2015

Please see attached reports from County regarding taxes collected on behalf of the Town of Mint Hill. The following is a summary of the collections during the month of March 2015:

Current/Prior Year Real Estate/Personal Property**:	\$88,863.28
Interest Collected on All Taxes:	\$4,203.43
Registered Motor Vehicle Tax (less 1.5%***):	\$528.92
Registered Motor Vehicle Fee (less 1.5%***):	\$45.63
Total Collected During March 2015	\$93,641.26

** Personal Property other than registered motor vehicles.

***In accordance with State Statutes, County receives 1.5% for billing/collecting vehicle tax/fee.

Report Parameters:

Date Sent to Finance Start: 3/1/2015

Date Sent to Finance End: 3/31/2015

Abstract Type: RMV

Tax District: MINT HILL

Tax Year: ALL

Year For: 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005, 2004, 2003, 2002, 2001, 2000, 1999, 1998, 1997, 1996, 1995, 1994, 1993, 1992, 1991

Collapse Districts: N

Default Sort-By: Tax Year

Grouping: Tax District, Levy Type

Tax Year	Orig. Billed Amt (\$)	Abs. Adj (\$)	Bill Releases (\$)	Disc. Levy (\$)	Net Levy (\$)	Property Tax (\$)	Penalties (\$)	Int. Collect. (\$)	1.5% Admin	Net Amt Due	Total Collect. (\$)	% Coll.	% Un-coll.
			Assessor Refunds (\$)	Additional Levy (\$)		Assmt Fees (\$)	Coll. Fees (\$)	Net Collect. (\$)			Unpaid Balance (\$)		
TAX DISTRICT: MINT HILL LEVY TYPE: TAX													
2014	3,294.04	0.00	0.00	0.00	2,938.96	3,320.91	0.00	8.74			103.67	93.18 %	6.82 %
				26.87		0.00	0.00	103.67			200.48		
2013	322,077.93	0.00	0.00	0.00	317,114.93	322,077.93	0.00	30.62			216.82	97.48 %	2.52 %
				0.00		0.00	0.00	216.82			7,981.20		
2012	550,264.19	0.00	0.00	0.00	542,323.54	550,419.11	0.00	35.27			185.39	98.37 %	1.63 %
				154.92		0.00	0.00	185.39			8,857.98		
2011	513,213.51	0.00	0.00	0.00	506,501.35	513,307.88	0.00	6.65			30.88	98.81 %	1.19 %
				94.37		0.00	0.00	30.88			6,034.91		
2010	488,951.08	0.00	0.00	0.00	481,869.52	489,518.80	0.00	0.00			0.00	98.46 %	1.54 %
				567.72		0.00	0.00	0.00			7,417.57		
2009	501,368.74	0.00	0.00	0.00	494,162.07	502,170.92	0.00	0.02			0.21	98.58 %	1.42 %
				802.18		0.00	0.00	0.21			7,004.52		
2008	542,235.83	0.00	0.00	0.00	534,007.05	542,859.70	0.00	0.00			0.00	98.71 %	1.29 %
				623.87		0.00	0.00	0.00			6,879.38		
2007	570,743.61	0.00	0.00	0.00	555,961.15	573,148.45	0.00	0.00			0.00	97.92 %	2.08 %
				2,404.84		0.00	0.00	0.00			11,585.04		
2006	545,204.67	0.00	0.00	0.00	538,006.19	549,611.45	0.00	0.00			0.00	98.18 %	1.82 %
				4,406.78		0.00	0.00	0.00			9,782.54		

2005	228,095.33	0.00	0.00	0.00	223,747.26	229,740.47	0.00	0.00			0.00	97.77 %	2.23 %
				0.00	1,645.14	0.00	0.00	0.00			4,988.84		
Subtot.	4,265,448.93	0.00	0.00	0.00	4,196,632.02	4,276,175.62	0.00	81.30	1.22	80.08	536.97	98.31 %	1.69 %
				0	10,726.69	0.00	0.00	536.97	8.05	528.92	70,732.46		
TAX DISTRICT: MINT HILL LEVY TYPE: VEHICLE FEE													
2014	690.00	0.00	0.00	0.00	689.12	0.00	0.00	3.23			43.23	88.39 %	11.61 %
				0.00	10.00	700.00	0.00	43.23			80.00		
2013	111,822.63	0.00	0.40	0.00	110,798.20	0.00	0.00	15.41			115.30	96.27 %	3.73 %
				0.00	0.00	111,822.63	0.00	115.30			4,133.77		
2012	197,645.01	0.00	0.42	0.00	195,900.42	0.00	0.00	18.11			97.69	97.16 %	2.84 %
				0.00	30.00	197,675.01	0.00	97.69			5,555.53		
2011	193,644.99	0.00	0.00	0.00	192,190.64	0.00	0.00	5.11			15.11	97.82 %	2.18 %
				0.00	10.00	193,654.99	0.00	15.11			4,182.82		
2010	189,020.83	0.00	0.00	0.00	187,610.80	0.00	0.00	0.00			0.00	97.33 %	2.67 %
				0.00	80.00	189,100.83	0.00	0.00			5,016.13		
2009	189,032.51	0.00	0.00	0.00	187,555.64	0.00	0.00	0.90			10.90	97.46 %	2.54 %
				0.00	180.00	189,212.51	0.00	10.90			4,755.06		
2008	192,005.00	0.00	0.00	0.00	190,299.40	0.00	0.00	0.00			0.00	97.77 %	2.23 %
				0.00	170.00	192,175.00	0.00	0.00			4,251.20		
2007	192,756.67	0.00	0.00	0.00	190,799.54	0.00	0.00	0.00			0.00	96.77 %	3.23 %
				0.00	810.00	193,566.67	0.00	0.00			6,154.17		
2006	186,370.85	0.00	0.00	0.00	184,544.72	0.00	0.00	0.00			0.00	96.79 %	3.21 %
				0.00	708.33	187,079.18	0.00	0.00			5,923.20		
2005	74,844.73	0.00	0.00	0.00	73,872.50	0.00	0.00	3.56			8.17	96.26 %	3.74 %
				0.00	277.52	75,122.25	0.00	8.17			2,761.69		
Subtot.	1,527,833.22	0.00	0.82	0.00	1,514,260.98	0.00	0.00	46.32	0.69	45.63	290.40	97.17 %	2.83 %
				0	2,275.85	1,530,109.07	0.00	290.40	4.36	286.04	42,813.57		
Total	5,793,282.15	0.00	0.82	0.00	5,710,893.00	4,276,175.62	0.00	127.62	1.91	125.71	827.37	98.01 %	1.99 %
				0.00	13,002.54	1,530,109.07	0.00	827.37	12.41	814.96	113,546.03		

Signature (Tax Collector) _____

Report Parameters:

Date Sent to Finance Start: 3/1/2015

Date Sent to Finance End: 3/31/2015

Abstract Type: BUS,IND,PUB,REI

Tax District: MINT HILL

Tax Year: ALL

Year For: 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005, 2004, 2003, 2002, 2001, 2000, 1999, 1998, 1997, 1996, 1995, 1994, 1993, 1992, 1991

Collapse Districts: N

Default Sort-By: Tax Year

Grouping: Tax District,Levy Type

Tax Year	Orig. Billed Amt (\$)	Abs. Adj (\$)	Bill Releases (\$)	Disc. Levy (\$)	Net Levy (\$)	Property Tax (\$)	Penalties (\$)	Int. Collect. (\$)	Total Collect. (\$)	% Coll.	% Un-coll.
			Assessor Refunds (\$)	Additional Levy (\$)		Assmt Fees (\$)	Coll. Fees (\$)	Net Collect. (\$)	Unpaid Balance (\$)		

TAX DISTRICT: MINT HILL LEVY TYPE: LATE LIST PENALTY

2015	0.00	0.00	0.00	1,341.69	1,341.69	0.00	1,341.69	0.00	217.46	16.62 %	83.38 %
			0.00	0.00		0.00	0.00	217.46	1,118.68		
2014	2,112.76	3.48	0.00	618.04	2,231.74	0.00	2,742.95	1.91	62.82	70.77 %	29.23 %
			0.00	12.15		0.00	0.00	62.82	652.40		
2013	1,746.82	3.97	0.00	737.20	2,426.00	0.00	2,487.29	0.18	1.64	80.87 %	19.13 %
			0.00	3.27		0.00	0.00	1.64	463.98		
2012	1,697.77	4.78	0.00	768.08	2,395.47	0.00	2,469.01	0.00	0.00	86.50 %	13.50 %
			0.00	3.16		0.00	0.00	0.00	323.28		
2011	2,129.19	5.59	0.00	3,171.44	3,898.65	0.00	5,301.44	0.00	0.00	91.43 %	8.57 %
			0.00	0.81		0.00	0.00	0.00	333.93		
2010	3,083.01	0.00	0.00	4,286.80	7,889.36	0.00	9,144.88	0.00	0.00	59.58 %	40.42 %
			0.00	1,775.07		0.00	0.00	0.00	3,189.23		
2009	2,072.67	0.00	0.00	209.41	1,753.46	0.00	2,291.43	0.00	0.00	84.80 %	15.20 %
			0.00	9.35		0.00	0.00	0.00	266.58		
2008	1,537.94	0.00	0.00	2,217.57	3,554.18	0.00	3,755.51	0.00	0.00	91.61 %	8.39 %

			0.00	0.00		0.00	0.00	0.00	298.28		
2007	1,562.60	0.00	0.00	554.83	1,883.60	0.00	2,117.43	0.00	0.00	91.59 %	8.41 %
			0.00	0.00		0.00	0.00	0.00	158.47		
2006	1,859.22	0.00	0.00	7,511.65	9,045.91	0.00	9,370.87	0.00	0.00	97.59 %	2.41 %
			0.00	0.00		0.00	0.00	0.00	218.14		
2005	1,220.48	0.00	0.00	395.41	1,583.99	0.00	1,615.89	0.00	0.00	89.57 %	10.43 %
			0.00	0.00		0.00	0.00	0.00	165.22		
2004	1,167.95	0.00	0.00	132.15	1,293.46	0.00	1,300.10	0.00	0.00	91.68 %	8.32 %
			0.00	0.00		0.00	0.00	0.00	107.65		
2003	909.62	0.00	0.00	509.91	1,334.00	0.00	1,419.53	0.00	0.00	91.27 %	8.73 %
			0.00	0.00		0.00	0.00	0.00	116.47		
2002	135.80	0.00	0.00	137.86	244.85	0.00	273.66	0.00	0.00	69.90 %	30.10 %
			0.00	0.00		0.00	0.00	0.00	73.69		
2001	131.41	0.00	0.00	4.13	114.50	0.00	135.54	0.00	0.00	5.87 %	94.13 %
			0.00	0.00		0.00	0.00	0.00	107.78		
2000	119.41	0.00	0.00	5.72	106.84	0.00	125.13	0.00	0.00	17.18 %	82.82 %
			0.00	0.00		0.00	0.00	0.00	88.48		
Subtot.	21,486.65	17.82	0.00	22,601.89	41,097.70	0.00	45,892.35	2.09	281.92	81.31 %	18.69 %
			0	1,803.81		0.00	0.00	281.92	7,682.26		

TAX DISTRICT: MINT HILL LEVY TYPE: TAX

2015	0.00	0.00	0.00	4,654.93	4,654.93	4,654.93	0.00	0.00	586.30	27.01 %	72.99 %
			0.00	0.00		0.00	0.00	586.30	3,397.69		
2014	5,791,215.02	52,147.42	0.36	12,837.46	5,632,175.27	5,812,856.01	0.00	2,426.09	31,055.29	98.24 %	1.76 %
			50,355.84	8,803.53		0.00	0.00	81,411.13	99,026.55		
2013	5,718,131.77	51,151.28	0.00	5,867.71	5,534,800.62	5,726,697.56	0.00	400.59	-46,497.57	99.39 %	0.61 %
			50,938.25	2,698.08		0.00	0.00	4,440.68	33,646.02		
2012	5,662,797.95	51,368.62	0.00	16,553.46	5,500,130.83	5,764,224.64	0.00	176.72	-49,464.33	99.50 %	0.50 %
			51,285.00	84,873.23		0.00	0.00	1,820.67	27,545.99		
2011	5,673,909.72	48,907.82	0.00	9,241.61	5,429,177.00	5,699,391.63	0.00	449.69	-46,663.15	99.59 %	0.41 %
			48,933.48	16,240.30		0.00	0.00	2,270.33	22,028.07		

2010	5,118,690.81	0.00	0.00	17,717.18	5,127,942.13	5,165,668.74	0.00	130.90	462.28	99.47 %	0.53 %
			0.00	29,260.75		0.00	0.00	462.28	27,064.51		
2009	5,012,669.43	0.00	0.00	1,119.79	5,005,985.53	5,021,015.15	0.00	161.01	493.05	99.73 %	0.27 %
			0.00	7,225.93		0.00	0.00	493.05	13,332.98		
2008	4,804,965.61	0.00	0.00	17,907.96	4,816,207.32	4,824,762.21	0.00	228.81	626.74	99.76 %	0.24 %
			0.00	1,888.64		0.00	0.00	626.74	11,770.92		
2007	4,503,833.29	0.00	0.00	4,529.97	4,462,509.20	4,508,363.26	0.00	101.82	433.20	99.80 %	0.20 %
			0.00	0.00		0.00	0.00	433.20	9,138.54		
2006	4,144,511.82	0.00	0.00	34,034.25	4,161,985.14	4,178,546.07	0.00	0.00	0.00	99.79 %	0.21 %
			0.00	0.00		0.00	0.00	0.00	8,629.95		
2005	3,895,131.33	0.00	0.00	15,803.93	3,903,099.02	3,910,935.26	0.00	0.00	0.00	99.80 %	0.20 %
			0.00	0.00		0.00	0.00	0.00	7,960.04		
2004	3,631,356.78	0.00	0.00	28,923.83	3,651,252.24	3,660,280.61	0.00	0.00	0.00	99.84 %	0.16 %
			0.00	0.00		0.00	0.00	0.00	5,959.13		
2003	3,533,766.80	0.00	0.00	12,524.77	3,531,443.74	3,546,291.57	0.00	0.00	0.00	99.84 %	0.16 %
			0.00	0.00		0.00	0.00	0.00	5,819.20		
2002	77,647.79	0.00	0.00	516.10	77,620.98	78,163.89	0.00	0.00	0.00	96.21 %	3.79 %
			0.00	0.00		0.00	0.00	0.00	2,942.44		
2001	23,357.80	0.00	0.00	16.11	23,073.62	23,373.91	0.00	0.00	0.00	89.29 %	10.71 %
			0.00	0.00		0.00	0.00	0.00	2,471.33		
2000	29,281.21	0.00	0.00	70.94	29,169.23	29,352.15	0.00	0.00	0.00	89.24 %	10.76 %
			0.00	0.00		0.00	0.00	0.00	3,138.08		
Subtot.	57,621,267.13	203,575.14	0.36	182,320.00	56,891,226.80	57,954,577.59	0.00	4,075.63	-108,968.19	99.50 %	0.50 %
			201512.57	150,990.46		0.00	0.00	92,544.38	283,871.44		

TAX DISTRICT: MINT HILL LEVY TYPE: VEHICLE FEE

2014	100.00	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	100 %	0 %
			0.00	0.00		100.00	0.00	0.00	0.00		
2013	70.00	0.00	0.00	0.00	70.00	0.00	0.00	0.00	0.00	100 %	0 %
			0.00	0.00		70.00	0.00	0.00	0.00		
2011	10.00	0.00	0.00	0.00	10.00	0.00	0.00	0.00	0.00	100 %	0 %

			0.00	0.00		10.00	0.00	0.00	0.00		
2010	10.00	0.00	0.00	0.00	10.00	0.00	0.00	0.00	0.00	100 %	0 %
			0.00	0.00		10.00	0.00	0.00	0.00		
2006	10.00	0.00	0.00	0.00	10.00	0.00	0.00	0.00	0.00	100 %	0 %
			0.00	0.00		10.00	0.00	0.00	0.00		
2005	60.00	0.00	0.00	0.00	60.00	0.00	0.00	0.00	0.00	100 %	0 %
			0.00	0.00		60.00	0.00	0.00	0.00		
Subtot.	260.00	0.00	0.00	0.00	260.00	0.00	0.00	0.00	0.00	100 %	0 %
			0	0.00		260.00	0.00	0.00	0.00		
Total	57,643,013.78	203,592.96	0.36	204,921.89	56,932,584.50	57,954,577.59	45,892.35	4,077.72	-108,686.27	99.49 %	0.51 %
			201,512.57	152,794.27		260.00	0.00	92,826.30	291,553.70		

Signature (Tax Collector) _____

TOWN OF MINT HILL - TREASURER'S REPORT

GENERAL FUND (10):

	December-14	January-15	February-15
<i>CHECKING ACCOUNT - FIRST CITIZENS</i>			
Balance - Month Beginning	\$468,980.52	\$493,479.94	\$233,238.94
Receipts	\$800,274.69	\$900,000.00	\$1,125,000.00
Disbursements	\$775,775.27	\$1,160,241.00	\$705,835.98
Balance - Month End	\$493,479.94	\$233,238.94	\$652,402.96
<i>CHECKING ACCOUNT- PNC</i>			
Balance - Month Beginning	\$282,790.76	\$281,291.72	\$280,312.04
Receipts	\$0.96	\$319.34	\$2,183.72
Disbursements	\$1,500.00	\$1,299.02	\$0.00
Balance - Month End	\$281,291.72	\$280,312.04	\$282,495.76
<i>SAVINGS ACCOUNT - BB&T</i>			
Balance - Month Beginning	\$67,719.83	\$62,987.34	\$59,574.71
Receipts	\$0.55	\$0.52	\$0.44
Disbursements	\$4,733.04	\$3,413.15	\$3,353.55
Balance - Month End	\$62,987.34	\$59,574.71	\$56,221.60
<i>CHECKING ACCOUNT - FIRST CITIZENS (Alarm Tracking)</i>			
Balance - Month Beginning	\$43,939.27	\$43,935.27	\$43,939.27
Receipts	\$0.00	\$4.00	\$0.00
Disbursements	\$4.00	\$0.00	\$0.00
Balance - Month End	\$43,935.27	\$43,939.27	\$43,939.27
<i>SAVINGS ACCOUNT - NCCMT</i>			
Balance - Month Beginning	\$1,476,542.20	\$397,472.80	\$283,406.68
Receipts	\$1,559,964.06	\$1,575,390.50	\$296,006.09
Disbursements	\$2,639,033.46	\$1,689,456.62	\$58,254.89
Balance - Month End	\$397,472.80	\$283,406.68	\$521,157.88
<i>SAVINGS ACCOUNT - YADKIN</i>			
Balance - Month Beginning	\$107,821.57	\$2,107,901.80	\$3,508,084.75
Receipts	\$2,000,110.53	\$1,400,213.55	\$316.61
Disbursements	\$30.30	\$30.60	\$1,125,030.15
Balance - Month End	\$2,107,901.80	\$3,508,084.75	\$2,383,371.21
<i>CHECKING ACCOUNT- Bank of America (Police Fundraiser)</i>			
Balance - Month Beginning	\$12,561.79	\$13,360.72	\$13,610.83
Receipts	\$1,512.11	\$250.11	\$0.00
Disbursements	\$713.18	\$0.00	\$0.00
Balance - Month End	\$13,360.72	\$13,610.83	\$13,610.83
<i>CHECKING ACCOUNT - FIRST CITIZENS (FSA)</i>			
Balance - Month Beginning	\$51,238.20	\$48,141.14	\$45,865.90
Receipts	\$770.16	\$0.00	\$0.00
Disbursements	\$3,867.22	\$2,275.24	\$4,483.21
Balance - Month End	\$48,141.14	\$45,865.90	\$41,382.69

GENERAL FUND (10), Continued:

	December-14	January-15	February-15
SAVINGS ACCOUNT- FIRST CITIZENS (Money Market)			
Balance - Month Beginning	\$900,313.54	\$669,838.23	\$487,225.59
Receipts	\$147,866.15	\$366,121.56	\$8,545.29
Disbursements	\$378,341.46	\$548,734.20	\$95,464.53
Balance - Month End	\$669,838.23	\$487,225.59	\$400,306.35
SAVINGS ACCOUNT-PNC (Money Market)			
Balance - Month Beginning	-\$1,436.63	-\$599.02	\$30.52
Receipts	\$1,500.00	\$1,299.02	\$0.00
Disbursements	\$662.39	\$669.48	\$727.01
Balance - Month End	-\$599.02	\$30.52	-\$696.49
CHEKCKING ACCOUNT- FIRST CITIZENS (Police Seized Funds)			
Balance - Month Beginning	\$15,163.61	\$21,503.26	\$21,503.26
Receipts	\$6,339.65	\$0.00	\$1,374.74
Disbursements	\$0.00	\$0.00	\$0.00
Balance - Month End	\$21,503.26	\$21,503.26	\$22,878.00
CHECKING ACCOUNT - FIRST CITIZENS (Federal Asset Forfeiture)			
Balance - Month Beginning	\$47,909.52	\$56,902.02	\$56,902.02
Receipts	\$8,992.50	\$0.00	\$27,995.86
Disbursements	\$0.00	\$0.00	\$0.00
Balance - Month End	\$56,902.02	\$56,902.02	\$84,897.88
CHECKING ACCOUNT - FIRST CITIZENS (NC Asset Forfeiture)			
Balance - Month Beginning	\$3,316.51	\$3,316.51	\$4,034.24
Receipts	\$0.00	\$717.73	\$0.00
Disbursements	\$0.00	\$0.00	\$0.00
Balance - Month End	\$3,316.51	\$4,034.24	\$4,034.24
PETTY CASH - Balance (on Hand) @ Month-End	\$100.00	\$100.00	\$100.00
TOTAL GENERAL FUND	\$4,199,631.73	\$5,037,828.75	\$4,506,102.18

POWELL BILL FUND (20):

	December-14	January-15	February-15
CHECKING ACCOUNT - FIRST CITIZENS			
Balance - Month Beginning	\$1,916.82	\$2,662.64	\$51,261.67
Receipts	\$7,000.00	\$500,000.00	\$2,836.37
Disbursements	\$6,254.18	\$451,400.97	\$8,843.45
Balance - Month End	\$2,662.64	\$51,261.67	\$45,254.59
SAVING ACCOUNT - NCCMT			
Balance - Month Beginning	\$339,486.55	\$678,814.86	\$178,817.62
Receipts	\$339,328.31	\$2.76	\$1.41
Disbursements	\$0.00	\$500,000.00	\$0.00
Balance - Month End	\$678,814.86	\$178,817.62	\$178,819.03
SAVING ACCOUNT - YADKIN			
Balance - Month Beginning	\$87,721.26	\$80,728.40	\$80,735.25
Receipts	\$7.14	\$6.85	\$6.20
Disbursements	\$7,000.00	\$0.00	\$0.00
Balance - Month End	\$80,728.40	\$80,735.25	\$80,741.45
PETTY CASH - Balance (on Hand) @ Month-End	\$30.00	\$30.00	\$30.00
TOTAL POWELL BILL FUND	\$762,235.90	\$310,844.54	\$304,845.07

STORM WATER FUND (25):

	December-14	January-15	February-15
CHECKING ACCOUNT - FIRST CITIZENS			
Balance - Month Beginning	\$4,273.48	\$3,435.61	-\$56.32
Receipts	\$31,186.08	\$0.00	\$2,418.42
Disbursements	\$32,023.95	\$3,491.93	\$588.30
Balance - Month End	\$3,435.61	-\$56.32	\$1,773.80
SAVINGS ACCOUNT - NCCMT			
Balance - Month Beginning	\$113,016.43	\$135,103.17	\$158,895.66
Receipts	\$22,086.74	\$23,792.49	\$23,027.20
Disbursements	\$0.00	\$0.00	\$0.00
Balance - Month End	\$135,103.17	\$158,895.66	\$181,922.86
SAVINGS ACCOUNT - YADKIN			
Balance - Month Beginning	\$88,034.92	\$28,038.70	\$58,041.49
Receipts	\$3.78	\$30,002.79	\$0.00
Disbursements	\$60,000.00	\$0.00	\$0.00
Balance - Month End	\$28,038.70	\$58,041.49	\$58,041.49
TOTAL STORM WATER FUND	\$166,577.48	\$216,880.83	\$241,738.15

INFRASTRUCTURE FUND (50):

	December-14	January-15	February-15
SAVINGS ACCOUNT- FIRST CITIZENS			
Balance - Month Beginning	\$21,591.90	\$21,591.90	\$21,591.90
Receipts	\$0.00	\$0.00	\$0.00
Disbursements	\$0.00	\$0.00	\$0.00
Balance - Month End	\$21,591.90	\$21,591.90	\$21,591.90
TOTAL INFRASTRUCTURE FUND	\$21,591.90	\$21,591.90	\$21,591.90

TOURISM FUND (60):

	December-14	January-15	February-15
CHECKING ACCOUNT - FIRST CITIZENS			
Balance - Month Beginning	\$236,858.09	\$231,608.09	\$231,634.09
Receipts	\$0.00	\$26.00	\$727.43
Disbursements	\$5,250.00	\$0.00	\$1,500.00
Balance - Month End	\$231,608.09	\$231,634.09	\$230,861.52
CHECKING ACCOUNT- PNC (Interest Bearing) Checking			
Balance - Month Beginning	\$2,503.62	\$2,503.62	\$2,503.62
Receipts	\$0.00	\$0.00	\$0.00
Disbursements	\$0.00	\$0.00	\$0.00
Balance - Month End	\$2,503.62	\$2,503.62	\$2,503.62
TOTAL TOURISM FUND	\$234,111.71	\$234,137.71	\$233,365.14

CERTIFICATES OF DEPOSIT (Earning 1.85%):

	December-14	January-15	February-15
CD - GENERAL FUND	\$502,331.51	\$502,331.51	\$502,331.51
CD - STORMWATER FUND	\$502,331.51	\$502,331.51	\$502,331.51
CD - STORMWATER FUND	\$502,331.51	\$502,331.51	\$502,331.51
Balance - Month End	\$1,506,994.53	\$1,506,994.53	\$1,506,994.53

SUMMARY CASH - ALL FUNDS:

	December-14	January-15	February-15
TOTAL GENERAL FUND (w/ Petty Cash)	\$4,701,963.24	\$5,540,160.26	\$5,008,433.69
TOTAL POWELL BILL FUND (w/ Petty Cash)	\$762,235.90	\$310,844.54	\$304,845.07
TOTAL STORM WATER FUND	\$1,171,240.50	\$1,221,543.85	\$1,246,401.17
TOTAL INFRASTRUCTURE FUND	\$21,591.90	\$21,591.90	\$21,591.90
TOTAL TOURISM FUND	\$234,111.71	\$234,137.71	\$233,365.14
TOTAL CASH (ALL FUNDS)	\$6,891,143.25	\$7,328,278.26	\$6,814,636.97

TOWN OF MINT HILL
REVENUE & EXPENDITURE STATEMENT FOR 10 GENERAL FUND

FY 2014-2015

02/01/2015 TO 02/28/2015

	<u>BUDGETED</u>	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>REMAINING BALANCE</u>	<u>PCT USED</u>
10 GENERAL FUND					
REVENUE:					
1000 ADMINISTRATIVE					
10-1000-3100 AD VALOREM TAXES - LEVY	5,600,000.00	95,583.53	5,580,121.84	19,878.16	100
10-1000-3101 AD VALOREM TAXES - PRIOR YEAR	40,000.00	-80,955.77	-99,352.24	139,352.24	-248
10-1000-3102 AUTO FEE	180,000.00	16,312.16	139,666.08	40,333.92	78
10-1000-3103 AD VALOREM TAXES - INTEREST	25,000.00	2,811.03	29,537.32	-4,537.32	118
10-1000-3110 MOTOR VEHICLE TAX	505,000.00	45,855.97	395,291.49	109,708.51	78
10-1000-3220 TAXES - SOLID WASTE DISPOSAL	14,000.00	4,191.23	11,711.14	2,288.86	84
10-1000-3225 VEHICLE RENTAL	4,000.00	0.00	3,375.58	624.42	84
10-1000-3250 OTHER TAXES - ABC	60,000.00	0.00	57,804.00	2,196.00	96
10-1000-3322 BEER & WINE TAX	94,000.00	0.00	0.00	94,000.00	0
10-1000-3324 UTILITY FRANCHISE TAX	900,000.00	0.00	502,702.99	397,297.01	56
10-1000-3325 SALES & USE TAX REFUND	1,300,000.00	128,893.87	1,023,755.51	276,244.49	79
10-1000-3800 OTHER FINANCING SOURCES	100,000.00	0.00	100,000.00	0.00	100
10-1000-3830 TRANSFERS FROM OTHER FUNDS	103,631.00	0.00	0.00	103,631.00	0
10-1000-3831 EARNINGS ON INVESTMENTS	5,000.00	246.46	3,795.00	1,205.00	76
10-1000-3834 ASSEMBLY ROOM DEPOSITS	0.00	0.00	409.84	-409.84	0
10-1000-3838 PARK USER FEES	0.00	39.00	9,352.00	-9,352.00	0
10-1000-3839 OTHER MISCELLANEOUS REVENUE	45,000.00	70.00	28,222.89	16,777.11	63
10-1000-3840 REVENUE - GRANTS	335,000.00	0.00	0.00	335,000.00	0
10-1000-3841 ZONING APPLICATION FEES	15,000.00	0.00	6,580.00	8,420.00	44
10-1000-3844 SEWER BONDS (CMUD)	392,136.00	0.00	50,068.00	342,068.00	13
10-1000-3845 WATER BONDS (CMUD)	157,439.00	0.00	12,219.50	145,219.50	8
10-1000-3850 APPROPRIATED FUND BALANCE	999,846.00	0.00	0.00	999,846.00	0
1000 ADMINISTRATIVE	<u>10,875,052.00</u>	<u>213,047.48</u>	<u>7,855,260.94</u>	<u>3,019,791.06</u>	<u>72</u>
3000 FIRE					
10-3000-3839 OTHER MISCELLANEOUS REVENUE	614,846.00	0.00	239,358.71	375,487.29	39
3000 FIRE	<u>614,846.00</u>	<u>0.00</u>	<u>239,358.71</u>	<u>375,487.29</u>	<u>39</u>
5000 POLICE					
10-5000-3825 POLICE SEIZED FUNDS	0.00	-702.76	4,236.99	-4,236.99	0
10-5000-3833 FEES & CONTRIBUTIONS	0.00	0.00	3,281.50	-3,281.50	0
10-5000-3840 PUBLIC SAFETY - GRANTS	0.00	6,213.74	19,823.51	-19,823.51	0
10-5000-3843 CMS / SRO REVENUE	100,000.00	0.00	9,240.00	90,760.00	9
10-5000-3846 STATE FORFEITURE REVENUE	0.00	0.00	961.66	-961.66	0
10-5000-3847 FEDERAL FORFEITURE REVENUE	50,000.00	2,249.75	51,586.82	-1,586.82	103
10-5000-3848 FUNDRAISER REVENUE	0.00	0.00	-6,702.42	6,702.42	0
10-5000-3849 POLICE GENERAL REVENUE	0.00	0.00	900.00	-900.00	0
5000 POLICE	<u>150,000.00</u>	<u>7,760.73</u>	<u>83,328.06</u>	<u>66,671.94</u>	<u>56</u>
TOTAL REVENUE	<u>11,639,898.00</u>	<u>220,808.21</u>	<u>8,177,947.71</u>	<u>3,461,950.29</u>	<u>70</u>

EXPENDITURE:

0100 GOVERNING BODY

10-0100-4121 SALARIES - FT	30,000.00	2,307.72	20,769.48	9,230.52	69
10-0100-4181 FICA	2,295.00	176.54	1,412.32	882.68	62

TOWN OF MINT HILL
REVENUE & EXPENDITURE STATEMENT FOR 10 GENERAL FUND

FY 2014-2015

02/01/2015 TO 02/28/2015

	<u>BUDGETED</u>	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>REMAINING BALANCE</u>	<u>PCT USED</u>
10-0100-4313 ALLOWANCES - TECHNOLOGY	6,000.00	500.00	4,000.00	2,000.00	67
0100 GOVERNING BODY	38,295.00	2,984.26	26,181.80	12,113.20	68
1000 ADMINISTRATIVE					
10-1000-4121 SALARIES - FT	428,000.00	31,388.32	290,371.45	137,628.55	68
10-1000-4126 SALARIES - PT	10,000.00	525.00	2,517.25	7,482.75	25
10-1000-4181 FICA	33,507.00	2,340.57	19,007.76	14,499.24	57
10-1000-4182 NC RETIREMENT	30,260.00	2,219.14	18,291.86	11,968.14	60
10-1000-4183 HOSPITAL INSURANCE	55,000.00	437.33	27,320.41	27,679.59	50
10-1000-4189 401(K) CONTRIBUTION	21,400.00	1,225.04	9,636.21	11,763.79	45
10-1000-4265 BANK SVC CHARGE	5,000.00	971.58	7,208.27	-2,208.27	144
10-1000-4391 ADVERTISING	500.00	0.00	0.00	500.00	0
10-1000-8550 OFFICE FURNITURE	3,000.00	0.00	0.00	3,000.00	0
1000 ADMINISTRATIVE	586,667.00	39,106.98	374,353.21	212,313.79	64
1500 ELECTIONS					
10-1500-4170 ELECTIONS	2,500.00	2,500.00	2,500.00	0.00	100
1500 ELECTIONS	2,500.00	2,500.00	2,500.00	0.00	100
2000 PLANNING					
10-2000-4121 SALARIES - FT	256,000.00	15,022.52	133,942.33	122,057.67	52
10-2000-4181 FICA	19,584.00	1,087.00	8,628.35	10,955.65	44
10-2000-4182 NC RETIREMENT	18,100.00	1,062.10	8,434.27	9,665.73	47
10-2000-4183 HOSPITAL INSURANCE	27,120.00	0.00	11,789.61	15,330.39	43
10-2000-4189 401(K) CONTRIBUTION	12,800.00	751.14	5,589.35	7,210.65	44
10-2000-4260 SUPPLIES & MATERIALS	7,000.00	230.34	2,409.95	4,590.05	34
10-2000-4311 TRAINING & MILEAGE	8,500.00	0.00	4.00	8,496.00	0
10-2000-4391 ADVERTISING	2,000.00	245.12	749.00	1,251.00	37
10-2000-4399 OTHER SVCS	40,000.00	0.00	0.00	40,000.00	0
10-2000-4585 OFFICE EQUIPMENT	4,000.00	0.00	0.00	4,000.00	0
2000 PLANNING	395,104.00	18,398.22	171,546.86	223,557.14	43
3000 FIRE					
10-3000-4121 SALARIES - FT	1,270,000.00	90,898.54	839,714.78	430,285.22	66
10-3000-4126 SALARIES - PT	10,000.00	0.00	2,108.89	7,891.11	21
10-3000-4181 FICA	97,920.00	6,445.64	53,296.23	44,623.77	54
10-3000-4182 NC RETIREMENT	89,789.00	6,426.59	52,710.45	37,078.55	59
10-3000-4183 HOSPITAL INSURANCE	196,620.00	0.00	109,290.70	87,329.30	56
10-3000-4189 401(K) CONTRIBUTION	63,500.00	4,312.86	34,525.16	28,974.84	54
10-3000-4212 UNIFORMS	30,000.00	179.00	2,219.27	27,780.73	7
10-3000-4300 PUBLIC SAFETY	8,000.00	161.73	3,328.58	4,671.42	42
10-3000-4311 TRAINING & MILEAGE	3,000.00	55.06	691.79	2,308.21	23
10-3000-4375 DONATION - VFD	476,000.00	21,666.68	318,320.71	157,679.29	67
10-3000-4520 COMPUTERS / TECHNOLOGY	1,000.00	0.00	0.00	1,000.00	0
3000 FIRE	2,245,829.00	130,146.10	1,416,206.56	829,622.44	63
3500 STREETS & HIGHWAYS					
10-3500-4121 SALARIES - FT	291,600.00	17,985.02	155,837.48	135,762.52	53
10-3500-4181 FICA	22,308.00	1,340.86	10,345.51	11,962.49	46
10-3500-4182 NC RETIREMENT	20,617.00	1,271.56	9,813.56	10,803.44	48

TOWN OF MINT HILL
REVENUE & EXPENDITURE STATEMENT FOR 10 GENERAL FUND

FY 2014-2015

02/01/2015 TO 02/28/2015

	<u>BUDGETED</u>	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>REMAINING BALANCE</u>	<u>PCT USED</u>
10-3500-4183 HOSPITAL INSURANCE	40,680.00	0.00	21,108.65	19,571.35	52
10-3500-4189 401(K) CONTRIBUTION	14,580.00	899.26	6,482.31	8,097.69	44
10-3500-4212 UNIFORMS	6,000.00	324.80	3,129.87	2,870.13	52
10-3500-4311 TRAINING & MILEAGE	1,000.00	160.00	355.00	645.00	36
10-3500-4332 STREET LIGHTING	105,000.00	8,173.87	57,018.99	47,981.01	54
10-3500-4370 STORMWATER UTILITIES	71,000.00	0.00	35,732.42	35,267.58	50
10-3500-4513 STREET NAME SIGNS	15,000.00	141.80	7,563.00	7,437.00	50
10-3500-8580 GROUNDS MAINTENANCE	17,000.00	866.79	5,706.09	11,293.91	34
10-3500-8598 CAPITAL EXPENDITURES	110,000.00	0.00	109,434.68	565.32	99
10-3500-8599 CAP OUTLAY - SIDEWALKS	60,000.00	0.00	0.00	60,000.00	0
3500 STREETS & HIGHWAYS	774,785.00	31,163.96	422,527.56	352,257.44	55
4000 SOLID WASTE					
10-4000-4394 GARBAGE/RUBBISH - CONT SVC	1,732,000.00	143,159.28	1,138,059.72	593,940.28	66
10-4000-4441 LANDFILL FEES	260,000.00	8,486.53	168,763.65	91,236.35	65
4000 SOLID WASTE	1,992,000.00	151,645.81	1,306,823.37	685,176.63	66
5000 POLICE					
10-5000-4121 SALARIES - FT	1,750,000.00	115,890.56	1,077,962.87	672,037.13	62
10-5000-4126 SALARIES - PT	0.00	0.00	1,696.50	-1,696.50	0
10-5000-4131 EMERGENCY SEPARATION/VAC	10,000.00	0.00	0.00	10,000.00	0
10-5000-4181 FICA	133,875.00	8,637.36	71,410.75	62,464.25	53
10-5000-4182 NC RETIREMENT	129,675.00	8,558.68	70,577.40	59,097.60	54
10-5000-4183 HOSPITAL INSURANCE	257,640.00	0.00	125,678.21	131,961.79	49
10-5000-4185 ESC - UNEMPLOYMENT	15,000.00	0.00	0.00	15,000.00	0
10-5000-4186 WORKER'S COMPENSATION	50,000.00	0.00	42,495.03	7,504.97	85
10-5000-4189 401(K) CONTRIBUTION	87,500.00	5,622.43	44,337.28	43,162.72	51
10-5000-4192 PROF SVCS - LEGAL	7,500.00	3,750.00	7,500.00	0.00	100
10-5000-4196 PROF SVCS - MISCELLANEOUS	3,500.00	0.00	625.18	2,874.82	18
10-5000-4197 PROF SVCS - PHYSICALS/DRUG	3,500.00	555.00	1,752.00	1,748.00	50
10-5000-4198 PROF SVCS - PSYCTEST	3,500.00	1,118.50	3,083.50	416.50	88
10-5000-4199 PROF SVCS - DCI	6,000.00	0.00	5,208.00	792.00	87
10-5000-4200 COMM/RADIO	35,000.00	0.00	34,996.86	3.14	100
10-5000-4212 UNIFORMS	25,000.00	3,659.48	17,566.13	7,433.87	70
10-5000-4213 DUTY SUPPLIES & EQUIPMENT	35,000.00	1,222.61	11,272.76	23,727.24	32
10-5000-4250 INSURANCE & BONDS	25,000.00	0.00	30,702.51	-5,702.51	123
10-5000-4251 FUEL	125,000.00	4,456.96	52,314.24	72,685.76	42
10-5000-4252 TIRES	9,000.00	0.00	4,102.88	4,897.12	46
10-5000-4253 AUTO SUPPLIES	3,500.00	252.54	2,175.37	1,324.63	62
10-5000-4260 SUPPLIES & MATERIALS	25,000.00	2,029.55	17,136.00	7,864.00	69
10-5000-4270 GRANT MATCHING FUNDS	5,000.00	0.00	16,376.00	-11,376.00	328
10-5000-4311 TRAINING & MILEAGE	15,000.00	853.82	7,866.96	7,133.04	52
10-5000-4321 TELEPHONE	23,000.00	1,687.72	11,649.78	11,350.22	51
10-5000-4325 POSTAGE	5,000.00	276.26	1,101.21	3,898.79	22
10-5000-4330 UTILITIES	18,000.00	2,191.67	12,317.35	5,682.65	68
10-5000-4341 PRINTING	5,000.00	50.00	3,748.07	1,251.93	75
10-5000-4344 CLEANING/HOUSEKEEPING	5,000.00	325.00	4,049.00	951.00	81
10-5000-4350 REPAIRS& MAINT - CONTRACTUAL	110,000.00	6,144.40	77,345.38	32,654.62	70

TOWN OF MINT HILL
REVENUE & EXPENDITURE STATEMENT FOR 10 GENERAL FUND

FY 2014-2015

02/01/2015 TO 02/28/2015

	<u>BUDGETED</u>	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>REMAINING BALANCE</u>	<u>PCT USED</u>
10-5000-4352 REPAIRS & MAINT - EQUIPMENT	15,000.00	590.25	4,822.65	10,177.35	32
10-5000-4353 REPAIRS & MAINT- AUTO	60,000.00	9,400.89	45,310.03	14,689.97	76
10-5000-4391 ADVERTISING	1,000.00	0.00	0.00	1,000.00	0
10-5000-4398 DISPATCHING	111,000.00	0.00	111,000.00	0.00	100
10-5000-4452 AUTO INSURANCE	25,000.00	235.00	31,459.45	-6,459.45	126
10-5000-4491 DUES & SUBSCRIPTIONS	2,000.00	35.00	1,208.00	792.00	60
10-5000-4520 COMPUTERS / TECHNOLOGY	10,000.00	2,711.42	8,187.94	1,812.06	82
10-5000-4540 VEHICLES	100,000.00	1,365.96	91,027.22	8,972.78	91
10-5000-4550 K-9 PROGRAM	5,000.00	514.45	3,799.86	1,200.14	76
10-5000-5030 INVESTIGATIONS	15,000.00	2,540.00	9,970.19	5,029.81	66
10-5000-5070 MHPD - TASER	2,000.00	0.00	0.00	2,000.00	0
10-5000-9830 DEBT RETIREMENT (POLICE)	36,000.00	0.00	33,860.52	2,139.48	94
5000 POLICE	3,308,190.00	184,675.51	2,097,693.08	1,210,496.92	63
6100 PARKS/WILGROVE					
10-6100-4126 SALARIES - PT (WILGROVE)	25,000.00	1,727.50	15,872.50	9,127.50	63
10-6100-4181 FICA (WILGROVE)	1,913.00	132.12	1,079.70	833.30	56
10-6100-4223 STORMWATER UTILITIES	1,600.00	114.77	907.09	692.91	57
10-6100-4240 REPAIRS & MAINT - SUPPLIES	750.00	24.85	24.85	725.15	3
10-6100-4260 SUPPLIES & MATERIALS	2,500.00	0.00	2,372.36	127.64	95
10-6100-4330 UTILITIES	9,000.00	629.50	5,015.20	3,984.80	56
10-6100-4351 REPAIRS & MAINT - BUILDINGS	3,000.00	773.00	1,918.28	1,081.72	64
10-6100-4352 REPAIRS & MAINT - EQUIPMENT	3,000.00	78.99	451.49	2,548.51	15
10-6100-4355 REPAIRS & MAINT - GROUNDS	8,000.00	39.76	4,147.60	3,852.40	52
10-6100-4359 REPAIRS & MAINT - OTHER	500.00	0.00	128.66	371.34	26
10-6100-4393 MISC CONTRACTUAL SVCS	5,000.00	0.00	-725.74	5,725.74	-15
10-6100-8520 CAPITAL OUTLAY PARK	15,000.00	0.00	12,821.80	2,178.20	85
6100 PARKS/WILGROVE	75,263.00	3,520.49	44,013.79	31,249.21	58
6200 PARKS/FAIRVIEW					
10-6200-4126 SALARIES - PT (FAIRVIEW)	31,000.00	2,435.00	21,942.25	9,057.75	71
10-6200-4181 FICA (FAIRVIEW)	2,372.00	186.27	1,480.04	891.96	62
10-6200-4223 STORMWATER UTILITIES	5,500.00	336.68	2,776.68	2,723.32	50
10-6200-4240 REPAIRS & MAINT - SUPPLIES	800.00	0.00	0.00	800.00	0
10-6200-4260 SUPPLIES & MATERIALS	5,000.00	141.95	1,928.82	3,071.18	39
10-6200-4330 UTILITIES	13,000.00	1,288.05	7,307.78	5,692.22	56
10-6200-4351 REPAIRS & MAINT - BUILDINGS	4,000.00	0.00	343.50	3,656.50	9
10-6200-4352 REPAIRS & MAINT - EQUIPMENT	8,000.00	0.00	92.56	7,907.44	1
10-6200-4355 REPAIRS & MAINT - GROUNDS	16,000.00	35.30	5,022.33	10,977.67	31
10-6200-4393 MISC CONTRACTUAL SVCS	20,000.00	0.00	-530.62	20,530.62	-3
10-6200-8520 CAPITAL OUTLAY - FAIRVIEW	40,000.00	12,000.00	12,000.00	28,000.00	30
6200 PARKS/FAIRVIEW	145,672.00	16,423.25	52,363.34	93,308.66	36
7000 DEBT SERVICE					
10-7000-4511 DEBT SVC - PRINCIPAL (BACKHOE)	31,088.00	31,088.00	31,088.00	0.00	100
10-7000-4515 DEBT SERVICE - PRINCIPAL (FLEET)	33,044.00	33,043.55	33,043.55	0.45	100
10-7000-4517 DEBT SVC - PRINCIPAL - (SWEEPER)	69,995.00	0.00	69,994.20	0.80	100
10-7000-4518 DEBT SVC - PRINCIPAL (WATER)	133,000.00	0.00	0.00	133,000.00	0
10-7000-4519 DEBT SVC - PRINCIPAL (SEWER)	292,000.00	0.00	0.00	292,000.00	0

TOWN OF MINT HILL
REVENUE & EXPENDITURE STATEMENT FOR 10 GENERAL FUND

FY 2014-2015

02/01/2015 TO 02/28/2015

	<u>BUDGETED</u>	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>REMAINING BALANCE</u>	<u>PCT USED</u>
10-7000-4521 DEBT SVC - INTEREST (BACKHOE)	1,435.00	1,934.68	1,934.68	-499.68	135
10-7000-4525 DEBT SERVICE - INTEREST (FLEET)	843.00	842.91	842.91	0.09	100
10-7000-4527 DEBT SVC INTEREST - (SWEEPER)	1,113.00	0.00	1,112.89	0.11	100
10-7000-4528 DEBT SVC - INTEREST (WATER)	24,439.00	0.00	12,219.50	12,219.50	50
10-7000-4529 DEBT SVC - INTEREST (SEWER)	100,136.00	0.00	50,068.00	50,068.00	50
7000 DEBT SERVICE	687,093.00	66,909.14	200,303.73	486,789.27	29
7500 NON-DEPARTMENTAL					
10-7500-4190 CONTRACTED TAX BILLING SVC	23,000.00	0.00	0.00	23,000.00	0
10-7500-4191 PROFESSIONAL SVCS - ACCOUNTING	22,000.00	0.00	21,115.00	885.00	96
10-7500-4192 PROFESSIONAL SVCS - LEGAL	70,000.00	2,820.20	21,284.70	48,715.30	30
10-7500-4193 PROFESSIONAL SVCS - CODE	6,000.00	0.00	0.00	6,000.00	0
10-7500-4195 PROF SVCS - ANIMAL CONTROL	70,000.00	0.00	108,380.07	-38,380.07	155
10-7500-4223 STORMWATER UTILITIES	5,000.00	148.05	2,292.49	2,707.51	46
10-7500-4250 INSURANCE & BONDS	140,000.00	201.75	104,682.23	35,317.77	75
10-7500-4260 SUPPLIES & MATERIALS	30,000.00	4,469.96	25,519.91	4,480.09	85
10-7500-4311 TRAINING & MILEAGE	25,000.00	1,094.78	4,815.09	20,184.91	19
10-7500-4312 ALLOWANCES - AUTO	6,000.00	400.00	3,200.00	2,800.00	53
10-7500-4321 TELEPHONE	27,000.00	1,796.82	12,496.09	14,503.91	46
10-7500-4325 POSTAGE	13,500.00	25.12	2,749.79	10,750.21	20
10-7500-4330 UTILITIES	30,000.00	3,975.21	24,066.60	5,933.40	80
10-7500-4342 NEWSLETTER PUBLICATION	12,000.00	0.00	6,803.34	5,196.66	57
10-7500-4350 REPAIRS & MAINT - COMPUTER	40,000.00	3,123.20	22,560.26	17,439.74	56
10-7500-4351 REPAIRS & MAINT - BUILDINGS	20,000.00	299.05	7,302.20	12,697.80	37
10-7500-4352 REPAIRS & MAINT - EQUIPMENT	3,000.00	0.00	30.00	2,970.00	1
10-7500-4371 DONATION - CHAMBER	8,000.00	0.00	8,000.00	0.00	100
10-7500-4373 DONATION - MHAA	65,000.00	0.00	65,000.00	0.00	100
10-7500-4374 DONATION - LEVINE CENTER	5,000.00	0.00	5,000.00	0.00	100
10-7500-4391 ADVERTISING	2,000.00	0.00	1,090.45	909.55	55
10-7500-4393 MISC CONTRACTUAL SVCS	60,000.00	14,999.85	48,745.58	11,254.42	81
10-7500-4491 DUES & SUBSCRIPTIONS	30,000.00	205.00	30,559.25	-559.25	102
10-7500-4585 OFFICE EQUIPMENT	6,000.00	0.00	0.00	6,000.00	0
10-7500-8550 LAND AQUISITION	670,000.00	0.00	672,941.40	-2,941.40	100
7500 NON-DEPARTMENTAL	1,388,500.00	33,558.99	1,198,634.45	189,865.55	86
TOTAL EXPENDITURE	11,639,898.00	681,032.71	7,313,147.75	4,326,750.25	63
DEFICIENCY OF REVENUE					
BEFORE TRANSFERS	0.00	-460,224.50	864,799.96		0
DEFICIENCY OF REVENUE					
AFTER TRANSFERS	0.00	-460,224.50	864,799.96		0

TOWN OF MINT HILL

REVENUE & EXPENDITURE STATEMENT FOR 20 POWELL BILL FUND

FY 2014-2015

02/01/2015 TO 02/28/2015

	<u>BUDGETED</u>	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>REMAINING BALANCE</u>	<u>PCT USED</u>
20 POWELL BILL FUND					
REVENUE:					
7500 NON-DEPARTMENTAL					
20-7500-3321 ALLOCATION	654,000.00	0.00	678,650.14	-24,650.14	104
20-7500-3831 EARNINGS ON INVESTMENTS	500.00	7.61	120.46	379.54	24
7500 NON-DEPARTMENTAL	<u>654,500.00</u>	<u>7.61</u>	<u>678,770.60</u>	<u>-24,270.60</u>	<u>104</u>
TOTAL REVENUE	<u>654,500.00</u>	<u>7.61</u>	<u>678,770.60</u>	<u>-24,270.60</u>	<u>104</u>
EXPENDITURE:					
2000 PLANNING					
20-2000-4440 ST MAINT - CONTRACTUAL	450,000.00	0.00	446,808.61	3,191.39	99
2000 PLANNING	<u>450,000.00</u>	<u>0.00</u>	<u>446,808.61</u>	<u>3,191.39</u>	<u>99</u>
7500 NON-DEPARTMENTAL					
20-7500-4241 ST MAINT - GRAVEL	15,000.00	3,738.66	4,090.77	10,909.23	27
20-7500-4242 ST MAINT - ASPHALT	10,000.00	71.10	2,753.61	7,246.39	28
20-7500-4244 ST MAINT - TRAFFIC SIGNS	6,000.00	0.00	643.10	5,356.90	11
20-7500-4251 ST MAINT - FUEL	34,000.00	551.60	18,284.85	15,715.15	54
20-7500-4252 ST MAINT - TIRES & TUBES	5,000.00	0.00	1,645.32	3,354.68	33
20-7500-4253 ST MAINT - PARTS	5,000.00	136.76	1,538.91	3,461.09	31
20-7500-4260 SUPPLIES & MATERIALS	1,000.00	505.00	653.69	346.31	65
20-7500-4352 REPAIRS & MAINT - EQUIPMENT	23,000.00	1,769.96	14,527.78	8,472.22	63
20-7500-4353 REPAIRS & MAINT - AUTO	18,000.00	1,068.19	8,545.49	9,454.51	47
20-7500-4354 ST MAINT - RIGHT OF WAY	5,500.00	52.71	3,368.54	2,131.46	61
20-7500-4393 MISC CONTRACTUAL SVCS	2,000.00	0.00	575.00	1,425.00	29
20-7500-4442 SIDEWALKS	50,000.00	0.00	0.00	50,000.00	0
7500 NON-DEPARTMENTAL	<u>174,500.00</u>	<u>7,893.98</u>	<u>56,627.06</u>	<u>117,872.94</u>	<u>32</u>
8000 CAPITAL OUTLAY					
20-8000-4555 CAPITAL OUTLAY - 218 IMPROVE	30,000.00	0.00	0.00	30,000.00	0
8000 CAPITAL OUTLAY	<u>30,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>30,000.00</u>	<u>0</u>
TOTAL EXPENDITURE	<u>654,500.00</u>	<u>7,893.98</u>	<u>503,435.67</u>	<u>151,064.33</u>	<u>77</u>
DEFICIENCY OF REVENUE					
BEFORE TRANSFERS	<u>0.00</u>	<u>-7,886.37</u>	<u>175,334.93</u>		<u>0</u>
DEFICIENCY OF REVENUE					
AFTER TRANSFERS	<u>0.00</u>	<u>-7,886.37</u>	<u>175,334.93</u>		<u>0</u>

TOWN OF MINT HILL
REVENUE & EXPENDITURE STATEMENT FOR 25 STORM WATER FUND

FY 2014-2015

02/01/2015 TO 02/28/2015

	<u>BUDGETED</u>	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>REMAINING BALANCE</u>	<u>PCT USED</u>
25 STORM WATER FUND					
REVENUE:					
7500 NON-DEPARTMENTAL					
25-7500-3831 EARNINGS ON INVESTMENTS	1,500.00	5.58	4,892.53	-3,392.53	326
25-7500-3842 STORM WATER FEES COLLECTED	300,000.00	23,025.93	203,825.73	96,174.27	68
25-7500-3850 FUND BALANCE - UNRESERVED	226,988.00	0.00	0.00	226,988.00	0
7500 NON-DEPARTMENTAL	<u>528,488.00</u>	<u>23,031.51</u>	<u>208,718.26</u>	<u>319,769.74</u>	<u>39</u>
TOTAL REVENUE	528,488.00	23,031.51	208,718.26	319,769.74	39
EXPENDITURE:					
1000 ADMINISTRATIVE					
25-1000-4121 SALARIES - FT	194,400.00	11,990.00	102,380.65	92,019.35	53
25-1000-4181 FICA	14,872.00	893.84	6,825.25	8,046.75	46
25-1000-4182 NC RETIREMENT	13,745.00	847.74	6,476.57	7,268.43	47
25-1000-4183 HOSPITAL INSURANCE	27,120.00	0.00	13,698.77	13,421.23	51
25-1000-4189 401(K) CONTRIBUTION	9,720.00	599.50	4,301.75	5,418.25	44
25-1000-4830 TRANSFERS TO OTHER FUNDS	103,631.00	0.00	0.00	103,631.00	0
1000 ADMINISTRATIVE	<u>363,488.00</u>	<u>14,331.08</u>	<u>133,682.99</u>	<u>229,805.01</u>	<u>37</u>
7500 NON-DEPARTMENTAL					
25-7500-4265 BANK SERVICE CHARGE	0.00	-36.00	0.00	0.00	0
25-7500-4730 STORM WATER REPAIRS	100,000.00	556.56	11,618.98	88,381.02	12
25-7500-4732 SW - PHASE II PROGRAM COSTS	65,000.00	0.00	23,206.21	41,793.79	36
7500 NON-DEPARTMENTAL	<u>165,000.00</u>	<u>520.56</u>	<u>34,825.19</u>	<u>130,174.81</u>	<u>21</u>
TOTAL EXPENDITURE	528,488.00	14,851.64	168,508.18	359,979.82	32
EXCESS OF REVENUE	<u>0.00</u>	<u>8,179.87</u>	<u>40,210.08</u>		<u>0</u>
BEFORE TRANSFERS	0.00	8,179.87	40,210.08		0
EXCESS OF REVENUE	<u>0.00</u>	<u>8,179.87</u>	<u>40,210.08</u>		<u>0</u>
AFTER TRANSFERS	0.00	8,179.87	40,210.08		0

TOWN OF MINT HILL
REVENUE & EXPENDITURE STATEMENT FOR 50 INFRASTRUCTURE FUND

FY 2014-2015

02/01/2015 TO 02/28/2015

	<u>BUDGETED</u>	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>REMAINING BALANCE</u>	<u>PCT USED</u>
50 INFRASTRUCTURE FUND					
REVENUE:					
7500 NON-DEPARTMENTAL					
50-7500-3831 EARNINGS ON INVESTMENTS	50.00	0.00	5.82	44.18	12
7500 NON-DEPARTMENTAL	50.00	0.00	5.82	44.18	12
TOTAL REVENUE	50.00	0.00	5.82	44.18	12
EXPENDITURE:					
9000 CONTINGENCY					
50-9000-9999 CONTINGENCY	50.00	0.00	0.00	50.00	0
9000 CONTINGENCY	50.00	0.00	0.00	50.00	0
TOTAL EXPENDITURE	50.00	0.00	0.00	50.00	0
DEFICIENCY OF REVENUE BEFORE TRANSFERS	0.00	0.00	5.82		0
DEFICIENCY OF REVENUE AFTER TRANSFERS	0.00	0.00	5.82		0

TOWN OF MINT HILL
REVENUE & EXPENDITURE STATEMENT FOR 60 TOURISM FUND

FY 2014-2015

02/01/2015 TO 02/28/2015

	<u>BUDGETED</u>	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>REMAINING BALANCE</u>	<u>PCT USED</u>
60 TOURISM FUND					
REVENUE:					
7500 NON-DEPARTMENTAL					
60-7500-3270 TOURISM TAX REVENUE	123,350.00	0.00	90,926.91	32,423.09	74
60-7500-3831 EARNINGS ON INVESTMENTS	150.00	0.00	0.00	150.00	0
60-7500-3833 TOURISM - DONATIONS	0.00	0.00	185.00	-185.00	0
60-7500-3840 REVENUE - GRANTS	5,000.00	0.00	5,000.00	0.00	100
7500 NON-DEPARTMENTAL	<u>128,500.00</u>	<u>0.00</u>	<u>96,111.91</u>	<u>32,388.09</u>	<u>75</u>
TOTAL REVENUE	<u>128,500.00</u>	<u>0.00</u>	<u>96,111.91</u>	<u>32,388.09</u>	<u>75</u>
EXPENDITURE:					
7500 NON-DEPARTMENTAL					
60-7500-4220 CULTURAL EVENTS	15,000.00	0.00	544.00	14,456.00	4
60-7500-4225 ARTS & SCIENCE COORDINATOR	10,000.00	0.00	10,000.00	0.00	100
60-7500-4373 MINT HILL MADNESS	20,000.00	0.00	5,000.00	15,000.00	25
60-7500-4376 DONATIONS	78,500.00	0.00	37,000.00	41,500.00	47
7500 NON-DEPARTMENTAL	<u>123,500.00</u>	<u>0.00</u>	<u>52,544.00</u>	<u>70,956.00</u>	<u>43</u>
9000 CONTINGENCY					
60-9000-9999 CONTINGENCY	5,000.00	1,500.00	3,500.00	1,500.00	70
9000 CONTINGENCY	<u>5,000.00</u>	<u>1,500.00</u>	<u>3,500.00</u>	<u>1,500.00</u>	<u>70</u>
TOTAL EXPENDITURE	<u>128,500.00</u>	<u>1,500.00</u>	<u>56,044.00</u>	<u>72,456.00</u>	<u>44</u>
DEFICIENCY OF REVENUE BEFORE TRANSFERS	<u>0.00</u>	<u>-1,500.00</u>	<u>40,067.91</u>		<u>0</u>
DEFICIENCY OF REVENUE AFTER TRANSFERS	<u>0.00</u>	<u>-1,500.00</u>	<u>40,067.91</u>		<u>0</u>

TOWN OF MINT HILL
 REVENUE & EXPENDITURE STATEMENT FOR 60 TOURISM FUND

FY 2014-2015

02/01/2015 TO 02/28/2015

	<u>BUDGETED</u>	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>REMAINING BALANCE</u>	<u>PCT USED</u>
GRAND TOTAL	0.00	-461,431.00	1,120,418.70	-1,120,418.70	0



MEMO

TO: Board of Commissioners
FROM: Tim Garner
Director of Public Works
RE: Acceptance of Streets
DATE: March 30, 2015

Please consider accepting the streets in the Morgan Run Subdivision. These streets have been inspected and meet Town standards.

<u>Street Name</u>
Amadeus Drive
Monogramm Lane
Ferzon Lane
Bask Court

It is my recommendation that these streets be taken over by the Town for maintenance.



ARMENIAN MARTYRS DAY PROCLAMATION

WHEREAS, between 1915 – 1923 the deaths of more than 1.5 million Christian Armenians and the deportation of countless other Armenians took place by the Ottoman Empire; and,

WHEREAS, during this atrocity, Armenians witnessed the loss of their relatives and their ancestral homeland; and,

WHEREAS, ancestral lands taken by the Ottoman Turks have not been returned to the Armenian people, and the struggle for cultural heritage continues, and,

WHEREAS, Armenians have traditionally designated April 24th as Armenian Martyrs Day, in recognition and remembrances of those who died; and,

WHEREAS, the year 2015 marks the 100th Anniversary of this tragedy; and,

WHEREAS, it is important to remember history so that mistakes of the past are not repeated in future generations:

NOW, THEREFORE, I, Ted H. Biggers, Jr. Mayor of the Town of Mint Hill, North Carolina do hereby proclaim April 24, 2015 as

“ARMENIAN MARTYRS DAY”

in Mint Hill, North Carolina, and commend its observance to all citizens.

WITNESS MY HAND and the official Seal of the Town of Mint Hill.

Ted H. Biggers, Jr., Mayor



RESOLUTION TO DONATE EQUIPMENT

WHEREAS, North Carolina General Statutes §160A-280 authorizes the Town of Mint Hill (“Town”) to donate personal property that is no longer being used by the Town to a non-profit organization incorporated in one of the United States upon adoption of a resolution by the Mint Hill Board of Commissioners; and,

WHEREAS, the Town, has computers previously used by the Town; and,

WHEREAS, the Johnson C. Smith University Interim Police Chief has expressed interest in acquiring the computers for use at Johnson C. Smith University; and,

WHEREAS, Johnson C. Smith University is responsible for expenses incurred for any disassembly, moving, storage, reassembly and the purchase of parts necessary for reconfiguration and installation of the computers; and,

WHEREAS, Johnson C. Smith University will coordinate with Mint Hill Police Department on the timing of removal;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Mint Hill hereby authorizes the Town Manager to donate the computers previously used by the Town to Johnson C. Smith University.

Adopted this the 9th day of April, 2015

Ted H. Biggers, Jr., Mayor



PUBLIC HEARING

CASE:	ZC14-14, FAMILY CARE HOME
REQUEST:	AMEND THE UNIFIED DEVELOPMENT ORDINANCE (UDO) TO ESTABLISH A MINIMUM DISTANCE SEPARATION FOR FAMILY CARE HOMES AND ADD FAMILY CARE HOME SUBDIVISION OPTION
APPLICANT:	TOWN OF MINT HILL

The purpose of the text amendment is to establish a minimum separation distance of 2,640 feet (1/2 mile) between Family Care Home facilities and create a Family Care Home development option.

TEXT AMENDMENT OUTLINE

Family Care Home (SR Residential District-Table of Permitted Uses) *Add 7.1.13 cross reference

Add Section 7.1.13- Establish minimum distance

Add Family Care Home Subdivision (CD Residential District-Table of Permitted Uses) *Add 7.2.32 cross reference

Add new Section 7.2.32 –Specify development shall follow subdivision requirements

Add Family Care Home Subdivision to Section 2.4 Terms Defined in this Ordinance.

Family Care Home Subdivision

A subdivision development consisting of four or more residential lots, subdivided in accordance with the Mint Hill Subdivision regulations, created for the purpose of permitting Family Care Homes in close proximity with one another. The development shall be owned and operated by a single entity.

STATE STATUE

§ 168-22. Family care home; zoning and other purposes. (a) A family care home shall be deemed a residential use of property for zoning purposes and shall be a permissible use in all residential districts of all political subdivisions. No political subdivision may require that a family care home, its owner, or operator obtain, because of the use, a conditional use permit, special use permit, special exception or variance from any such zoning ordinance or plan; provided, however, that a political subdivision may prohibit a family care home from being located within a one-half mile radius of an existing family care home. (b) A family care home shall be deemed a residential use of property for the purposes of determining charges or assessments imposed by political subdivisions or businesses for water, sewer, power, telephone service, cable television, garbage and trash collection, repairs or improvements to roads, streets, and sidewalks, and other services, utilities, and improvements. (1981, c. 565, s. 1; 1993 (Reg. Sess., 1994), c. 619, s. 1; 1999-219, s. 3.2.)

STAFF CONTACT:

Planning Staff
704-545-9726



MEMO

TO: MAYOR AND BOARD OF COMMISSIONERS
FROM: STAFF
RE: PRIVATE STREETS

Concord:

Private streets are permitted as long as they are designed and constructed in accordance to the Standards Manual. A legally responsible organization is required to assume private responsibility for future maintenance and repair and to produce appropriate documentation. The agreement of responsibility is reviewed by the City Attorney and constitutes a contract.

Charlotte:

Private streets are allowed, subject to review and approval by the Planning Director in conjunction with CDOT and Engineering Department. Private streets are handled differently depending on which zoning district they fall in. Private streets in Charlotte must adhere to construction standards as specified in the Charlotte-Mecklenburg Land Development Standards Manual

Indian Trail:

Private streets may be platted in a subdivision with guarantees and/or surety as required by this section and only after the issuance of a Zoning Permit for the subdivision. A construction bond in the amount of the cost of construction plus twenty-five percent must be posted, and can be reduced to ten percent once construction is complete and the road has passed the inspections from the Town. The reduced surety will be held in the form of a maintenance surety for a period of three years to allow the infrastructure to go through several freeze-thaw cycles. In order to release the surety, the Town will conduct another inspection and request any repairs needed. The surety will be released once all repairs are made.

Any development located along public or private streets must provide curb, gutter and sidewalks along its street frontage in accordance with the Town of Indian Trail Comprehensive Plan, Land Development Standards.

Gated Community sample ordinance:

Streets.

1. All streets and alleys in a gated community will be private streets.
2. All gated communities must have one or more points of access to public streets surrounding the development, and an alternative emergency access for emergency service vehicles if only one (1) public access point is provided.
3. Private streets shall meet all requirements and standards of the City for public streets.
4. Notwithstanding any contrary provision in this Development Code or in City criteria manuals, the following requirements apply to private streets within the gated community:
 - a. Turnouts or turn-arounds for the public shall be provided outside the gated perimeter, pursuant to the guidelines of the Transportation Design Criteria Manual. Areas shall be dedicated by the developer as public access easements, or as part of the public right-of-way, and shall be maintained by the developer where they are easements.
 - b. Gated communities shall not be allowed to obstruct any existing arterial street or proposed arterial street as shown on the City Mobility Plan. Streets shown on the Mobility Plan of The Denton Plan shall not be gated or private streets. The Planning and Zoning Commission may recommend the denial of the creation of any other private street if, in the Commission's judgment, the private street would negatively affect vehicular or pedestrian traffic circulation on public streets, or impair access to property (either on-site or off-site), to the subdivision, access to or from public facilities (including schools, parks and libraries), or the response time of emergency vehicles.
 - c. Private street lot. Private streets and alleys must be constructed within a separate lot owned by the property owners association. This lot must conform to all of the City's standards for a public street and/or alley right-of-way. An easement covering the street lot shall be granted to the City and franchised utilities, providing unrestricted use of the property for utilities and maintenance. The easement shall also provide the City with the right of access for any purpose related to the exercise of a governmental service or function. The easement shall permit the City to remove any vehicle or obstacle within the street lot that impairs emergency access.
 - d. Construction and Maintenance Cost. The City shall not pay for any portion of the cost of constructing or maintaining a private street



MEMO

TO: MAYOR AND BOARD OF COMMISSIONERS
FROM: STAFF
RE: DRAFT NOTIFICATION POLICY –TOWN LAND PURCHASE

Minimum Notification*post contract to purchase*

- Notify by letter adjoining property owners (within 200' of site)
- Provide notification on Town website
- Installation of sign (similar to rezoning sign) on proposed site.

(Town may opt out of the minimum notification if acreage is minimal)

Optional Notification *the following notifications are optional. Staff will implement all or specific notification options as directed by Board of Commissioners

- Advertise in newspaper
- Public workshops at Town Hall
- Announcement in quarterly newsletter
- Information booth at Madness Festival
- Notification letters beyond 200'

Additionally any applicable ordinance provisions shall be followed (e.g. under current ordinance requirements, a PIM is sometimes required for Non-residential By-Right Developments if traffic impacts meet thresholds stated in the ordinance).



Planning Board Transmittal

CASE:	ZC14-13
MEETING DATE:	MARCH 2, 2015
MEMBERS PRESENT:	TONY LONG MARRY MCMAHAN ROGER HENDRIX TOM GATZ
RECOMMENDATION:	3 TO 1 FAVORABLE

Upon the motion of Mr. Hendrix, seconded by Mr. Gatz, motioned to recommend approval of the staff recommendation. Mr. Long asked for those in favor, which the majority of the Board agreed, and Mrs. McMahon opposed. The motion carried to recommend approval of recommendation on ZC14-13 Town Parks Text Amendment.



STAFF REPORT

CASE:	ZC14-13, TOWN PARKS TEXT AMENDMENT
REQUEST:	AMEND THE UNIFIED DEVELOPMENT ORDINANCE (UDO), SECTION 2.4, TERMS DEFINED IN THIS ORDINANCE, AND SECTION 5.2. TABLE OF PRINCIPAL PERMITTED USES
APPLICANT:	TOWN OF MINT HILL

APPLICATION SUMMARY:

Staff recommends amending the Unified Development Ordinance to allow parks by-right for properties owned by the Town of Mint Hill.

PROPOSED TEXT AMENDMENT:

Section 2.4 Terms Defined in This Ordinance

Delete "Park" definitions and replace with the following:

Town Park –A facility operated by the Town of Mint Hill that is open to the public for outdoor active recreational uses, including, but not limited to: ball fields, swimming facilities, and which contains improvements designed specifically for such active recreational uses. Such Facilities may also contain improvements designed for passive recreational uses.

Park-A facility operated by an entity, other than the Town of Mint Hill, that may or may not be open to the general public for outdoor active recreational uses, including, but not limited to: ball fields, swimming facilities, camping facilities, and which contains improvements designed specifically for such active recreational uses. Such Facilities may also contain improvements designed for passive recreational uses.

***For Town Parks, add to Section 5.2, Table of Principal Permitted Uses, and list BR (By-Right) under the R, O-A, I and DO- A & B districts.**

***For Parks, cross reference existing 7.2.15 Nonresidential Use in the Residential Zoning District**

STAFF CONTACT:

Planning Staff
704-545-9726



Planning Board Transmittal

CASE:	ZC15-1
MEETING DATE:	MARCH 16, 2015
MEMBERS PRESENT:	TONY LONG MARRY MCMAHAN ROY FIELDING TOM GATZ BRAD SIMMONS
RECOMMENDATION:	FAVORABLE

Mr. Gatz made a favorable recommendation on #ZC15-1, Filed by William Gray, Requesting a Rezoning from R to 1-G (CD) for Property Located at 11131 and 11207 Blair Road to Allow Construction of a Storage Facility, incorporating the notes 1,2,3,4, and 5 submitted by Staff. Mr. Simmons seconded the motion; and it was unanimously agreed upon by the Board.



STAFF REPORT

CASE:	ZC15-1
EXISTING ZONING	R
PROPOSED ZONING	I-G (CD)
APPLICANT/PROPERTY OWNER:	WILLIAM GRAY
LOCATION	11131 AND 11207 BLAIR ROAD
TAX PARCEL NUMBER	137-153-10 AND 137-153-11
REQUEST:	STORAGE FACILITY (MINI-WAREHOUSE)

APPLICATION SUMMARY:

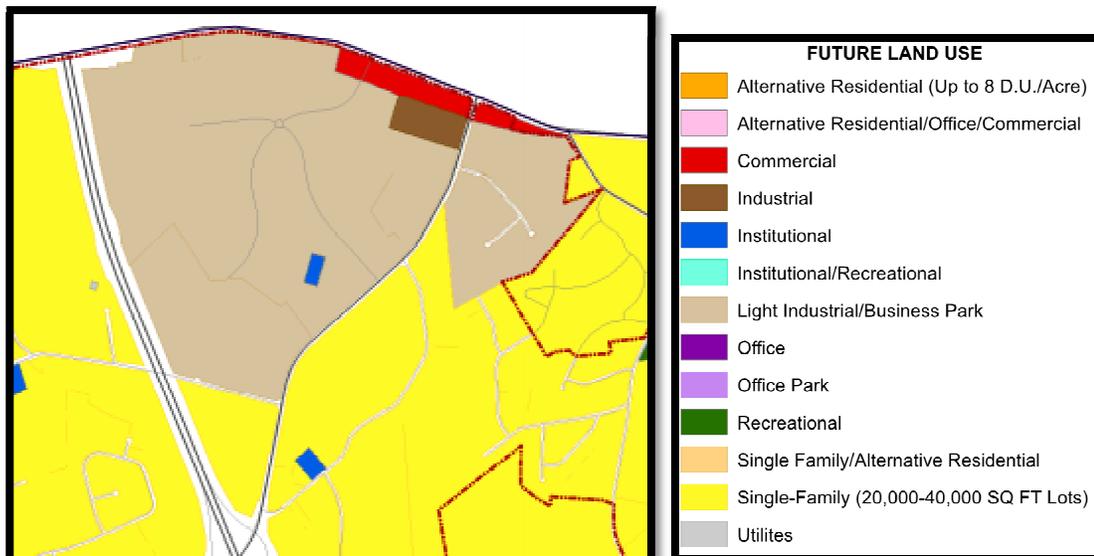
The applicant is requesting rezoning from Residential to General Industrial (Conditional District). The Zoning Plan indicates Phase 1 will consist of five storage buildings (referred to as *Mini-Warehouse* in the UDO) and an outdoor storage area. Three additional storage buildings and an expanded area for outdoor storage are shown for Phase 2.

Please note the applicant wishes to retain residential zoning for the front portion of parcel number 137-153-11.

REVISED STATEMENT

*The Land Use Plan notes storage facilities are not envisioned for the area. However, the description (see excerpt below) was likely intended for the planned industrial parks and not necessarily the perimeter properties.

The type of development envisioned is a quality light industrial/business park in a campus-like setting, much like the Huntersville Business Park, located in Huntersville. Wide, tree-lined boulevards along major routes would be constructed, with walking trails, pedestrian amenities, street lighting and architecturally interesting buildings, primarily of brick. Landscaping and entrance signage would complete the unified development concept. No flat roof, metal frame construction, big-box type structures are envisioned in this area, nor any mini-warehouses, or storage facilities. Industrial uses would be light industrial uses or research and design oriented. Shopping centers and retail uses would not be included in these areas shown in dark brown on Map #13. A conditional site plan would be appropriate to ensure quality development.



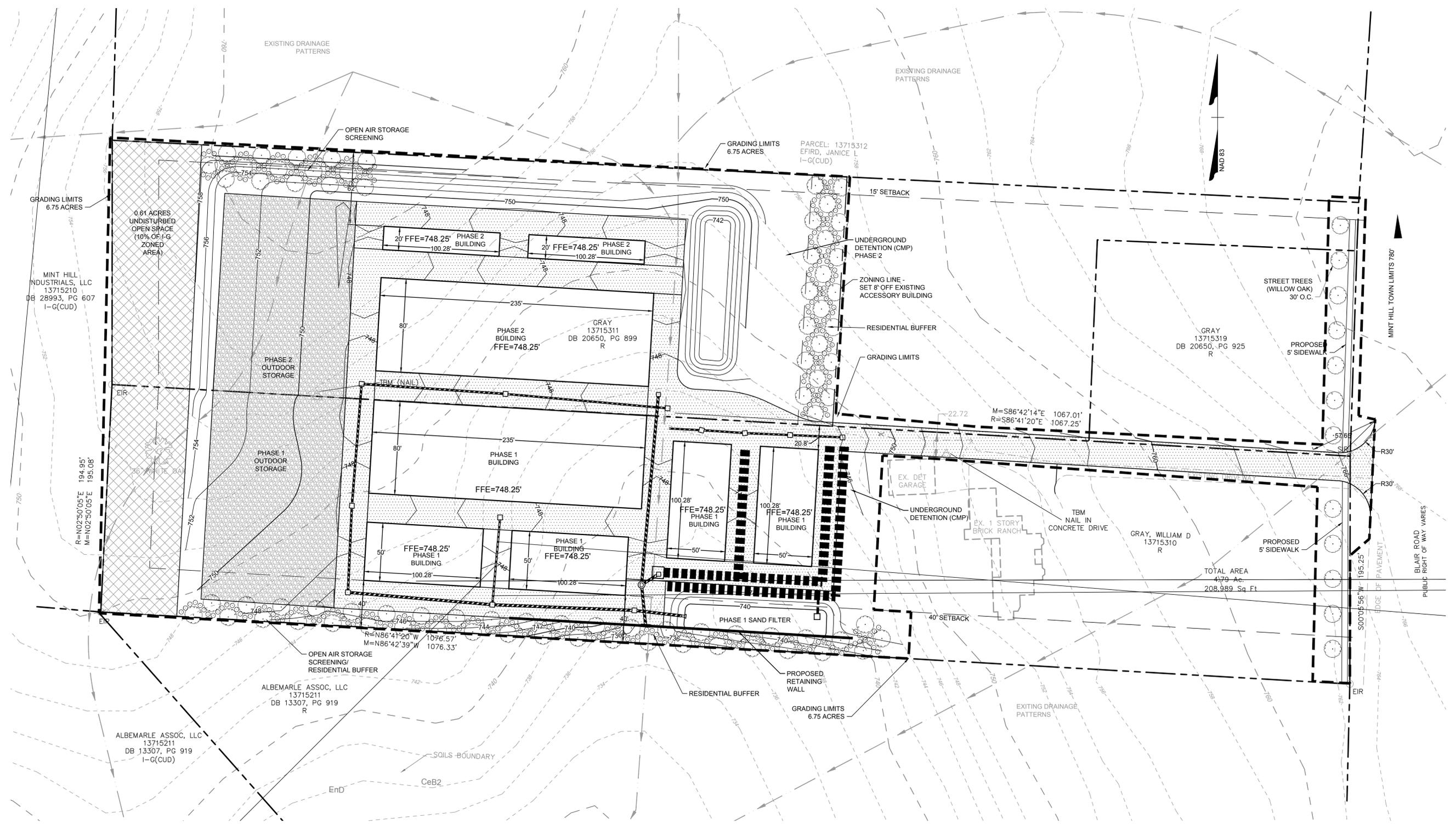
STAFF RECOMMENDATION:

Staff recommends approval with the following recommended conditions of approval:

1. Add the following Zoning Plan notes:
 - No outdoor storage shall be allowed in conjunction with the facility with the following exceptions: boats, car, motorcycles, trailers, motor homes, pickup trucks and similar type and size vehicles. Outdoor storage is restricted to the areas designated as outdoor storage on the Zoning Plan
 - Landscaping associated with the screening and buffer shall be maintained in a good and healthy condition
 - Street trees will be maintained by the property owner
 - Development of the site will be governed by the Zoning Plan as well as the applicable provisions of the Unified Development Ordinance
 - Lighting shall be fully shielded and downwardly directed.
2. Correct I-G zoning to read, I-G (CD).
3. Small maturing street tree should be considered due to the existing power lines along Blair Road
4. Indicate future R/W for Blair Road (118')
5. A sidewalk easement may be required

STAFF CONTACT:

Planning Staff
704-545-9726



GRADING LIMITS
6.75 ACRES

MINT HILL
INDUSTRIALS, LLC
13715210
DB 28993, PG 607
I-G(CUD)

R=N02°50'05"E 194.95'
M=N02°50'05"E 195.08'

ALBEMARLE ASSOC, LLC
13715211
DB 13307, PG 919
I-G(CUD)

ALBEMARLE ASSOC, LLC
13715211
DB 13307, PG 919
R

R=N86°41'20"W 1076.57'
M=N86°42'39"W 1076.33'

GRADING LIMITS
6.75 ACRES

PARCEL: 13715312
EFIRD, JANICE L
I-G(CUD)

15' SETBACK

UNDERGROUND
DETENTION (CMP)
PHASE 2

ZONING LINE -
SET 8' OFF EXISTING
ACCESSORY BUILDING

RESIDENTIAL BUFFER

GRADING LIMITS

STREET TREES
(WILLOW OAK)
30' O.C.

GRAY
13715319
DB 20650, PG 925
R

MINT HILL TOWN LIMITS 780'

M=S86°42'14"E 1067.01'
R=S86°41'20"E 1067.25'

EX. DET
GARAGE

UNDERGROUND
DETENTION (CMP)

EX. 1 STORY
BRICK RANCH

TBM
NAIL IN
CONCRETE DRIVE

GRAY, WILLIAM D
13715310
R

PROPOSED
5' SIDEWALK

TOTAL AREA
4.79 Ac.
208,989 Sq Ft

PHASE 1 SAND FILTER

40' SETBACK

RESIDENTIAL BUFFER

PROPOSED
RETAINING
WALL

GRADING LIMITS
6.75 ACRES

EXISTING DRAINAGE
PATTERNS

EDGE OF PAVEMENT

BLAIR ROAD
PUBLIC RIGHT OF WAY VARIES

300°05'56"W 195.25'

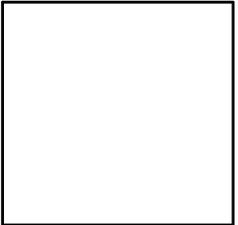
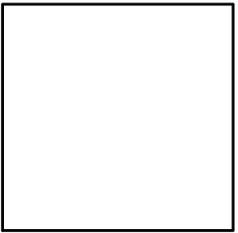
EIR

SOILS BOUNDARY

EnD

CeB2





**WILLIAM GRAY
SELF STORAGE UNITS**

11131 BLAIR ROAD
MINT HILL, NC

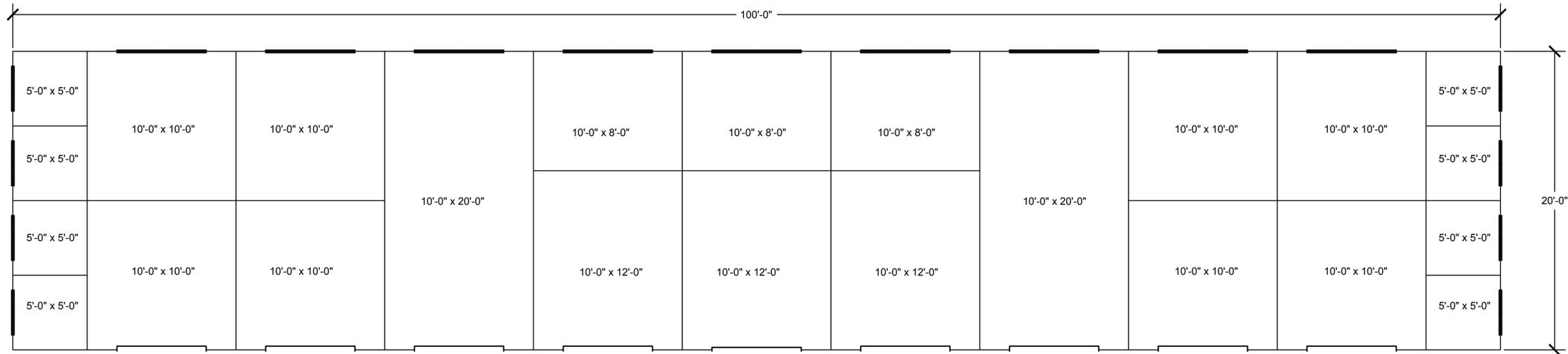
SHEET DESCRIPTION
**Craig Residence
Floor Plan**
Scale: 1/4" = 1'-0"

REVISIONS	
NO	DATE

PROJECT NO.	2014-10
DESIGNED BY	SRZ
DRAWN BY	srz
CHECKED BY	snq
DATE	05-01-2014

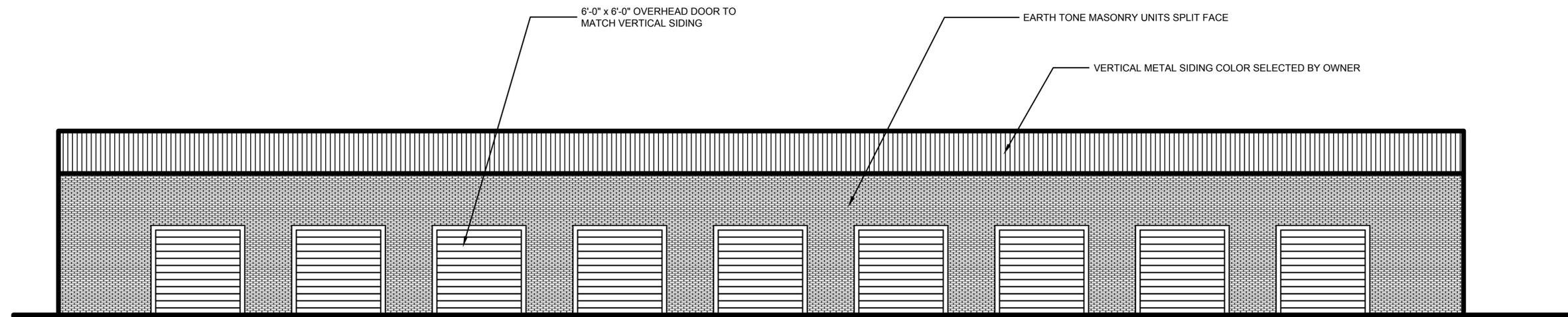
SHEET:
A-1

4 OF 9



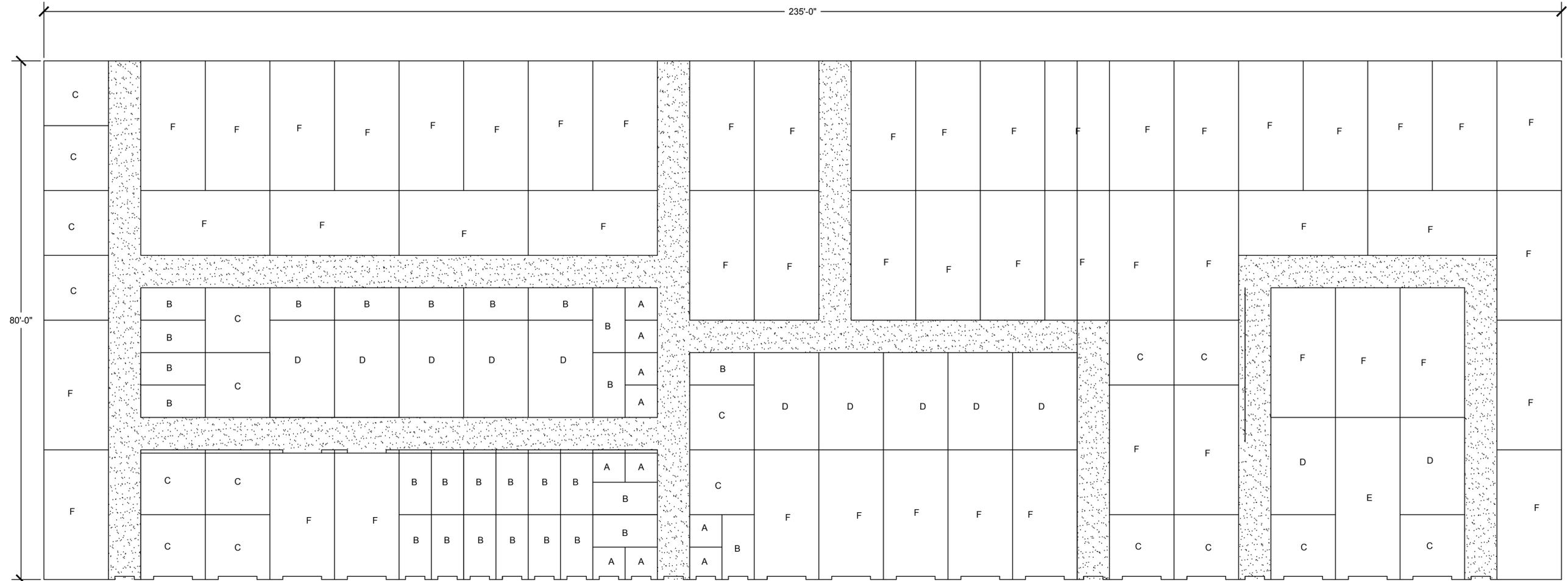
LAYOUT "A"

SCALE: 1/4" = 1'-0"



ELEVATION

SCALE: 1/4" = 1'-0"



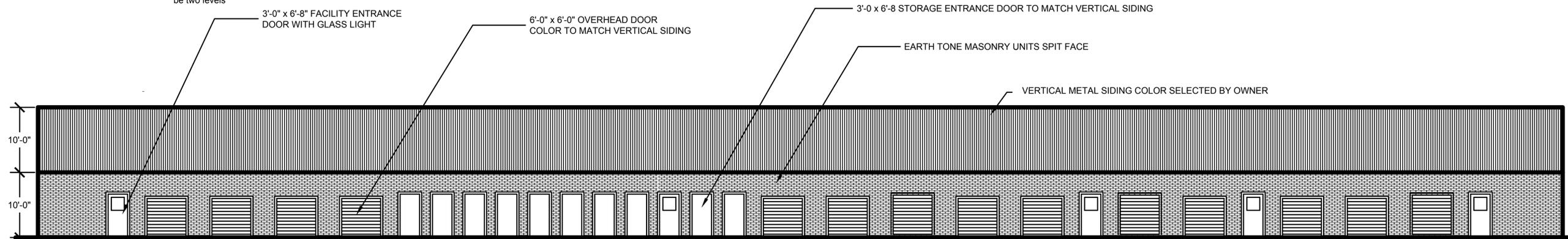
LIST OF UNITS

A	5' X 5'	10
B	5' X 10'	27
C	10' X 10'	18
D	10' X 15'	12
E	10' X 25'	1
F	10' X 20'	52

120 Units
each level
this unit may
be two levels

LAYOUT D

SCALE: 1/8" = 1'-0"



ELEVATION

SCALE: 1/8" = 1'-0"

WILLIAM GRAY
SELF STORAGE UNITS

11131 BLAIR ROAD
MINT HILL, NC

SHEET DESCRIPTION
FIRST FLOOR PLAN

REVISIONS

NO	DATE	

PROJECT NO. 2014-10

DESIGNED BY SRZ

DRAWN BY srz

CHECKED BY sna

DATE 05-01-2014

SHEET:

A-2

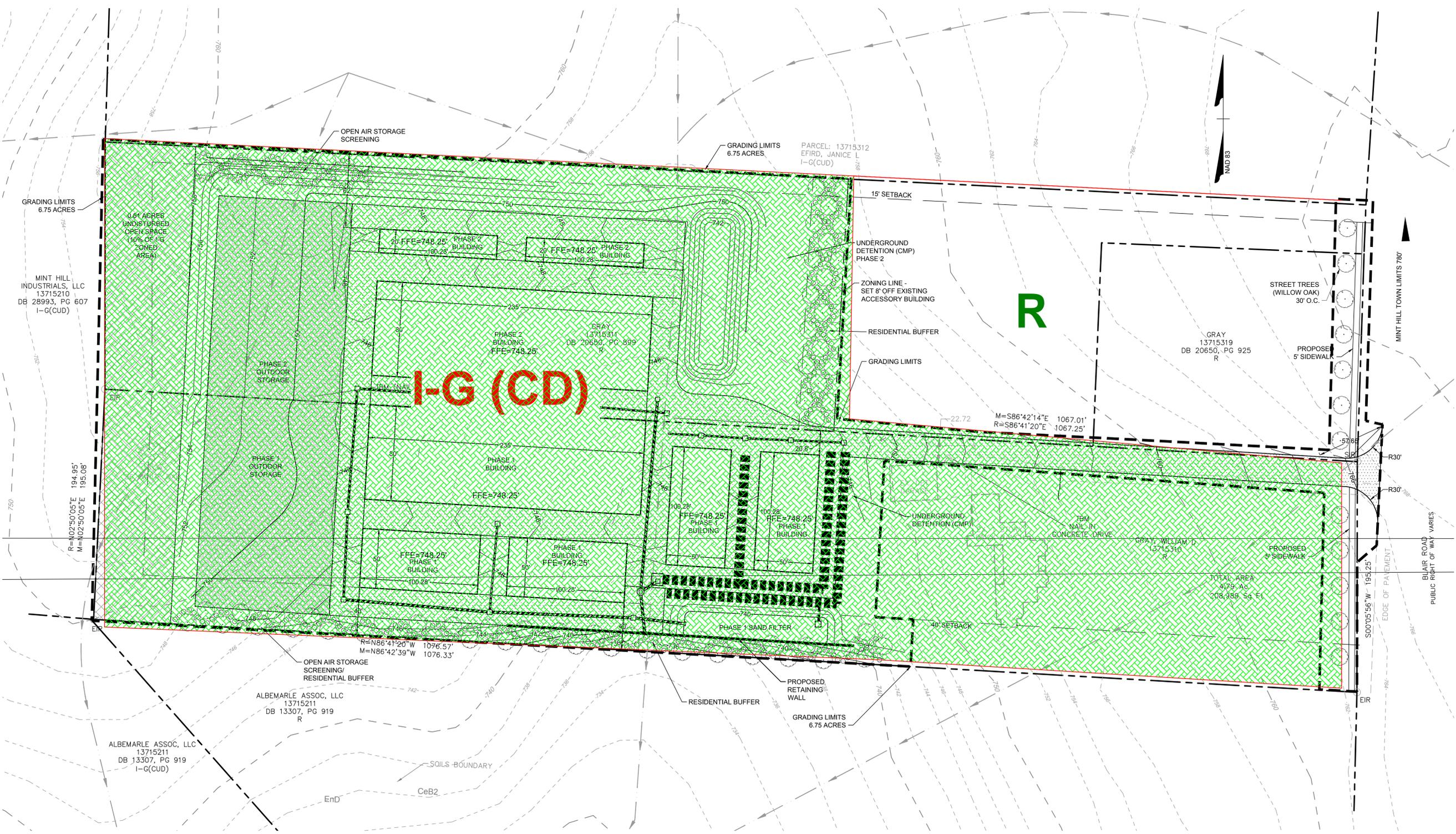
01 OF 02

Polaris 3G Map – Mecklenburg County, North Carolina ZC15-1

Date Printed: 3/6/2015 8:51:15 AM



This map or report is prepared for the inventory of real property within Mecklenburg County and is compiled from recorded deeds, plats, tax maps, surveys, planimetric maps, and other public records and data. Users of this map or report are hereby notified that the aforementioned public primary information sources should be consulted for verification. Mecklenburg County and its mapping contractors assume no legal responsibility for the information contained herein.



I-G (CD)

R

GRADING LIMITS
6.75 ACRES

MINT HILL
INDUSTRIALS, LLC
13715210
DB 28993, PG 607
I-G(CUD)

R=N02°50'05\"/>

ALBEMARLE ASSOC, LLC
13715211
DB 13307, PG 919
I-G(CUD)

ALBEMARLE ASSOC, LLC
13715211
DB 13307, PG 919
R

GRADING LIMITS
6.75 ACRES

PARCEL: 13715312
EFIRD, JANICE L
I-G(CUD)

15' SETBACK

UNDERGROUND
DETENTION (CMP)
PHASE 2

ZONING LINE -
SET 8' OFF EXISTING
ACCESSORY BUILDING

RESIDENTIAL BUFFER

GRADING LIMITS

STREET TREES
(WILLOW OAK)
30' O.C.

GRAY
13715319
DB 20650, PG 925
R

PROPOSED
5' SIDEWALK

MINT HILL TOWN LIMITS 780'

M=S86°42'14\"/>

R=N86°41'20\"/>

OPEN AIR STORAGE
SCREENING/
RESIDENTIAL BUFFER

RESIDENTIAL BUFFER

PROPOSED
RETAINING
WALL

GRADING LIMITS
6.75 ACRES

40' SETBACK

EDGE OF PAVEMENT

BLAIR ROAD
PUBLIC RIGHT OF WAY VARIES

EIR

NAD 83

EnD

CeB2

EIR



MEMO

TO: MAYOR AND BOARD OF COMMISSIONERS
FROM: STAFF
RE: AMENDMENT RECOMMENDATION (SEC.28 ARTICLE V)

ARTICLE V. - ~~SPECIAL~~ TEMPORARY PERMIT FOR COMMERCIAL VEHICLES

Sec. 28-149. - Prohibition.

(a)

It shall be unlawful for any person to drive upon any town maintained street, without first obtaining a special-Temporary permit, a vehicle that:

- (1) Exceeds 30 feet in length or 80 inches in width;
- (2) Has a commercial license plate as required by the state department of motor vehicles;
- (3) Has three or more axles; and
- (4) Is a property-carrying vehicle licensed for a gross vehicle weight of 32,000 pounds or more.

(b) The streets to which subsection (a) of this section applies are the following: the town-maintained street with a posted No Construction Traffic sign.

- (1) Central Drive.
- (2) Hannon Road.

(Code 1983, § 7-37)

Sec. 28-150. — Exceptions.

~~This article shall not apply to a vehicle that enters upon such a street for the sole and exclusive purpose of loading or unloading of materials, performing work of a temporary nature, or gaining access to other streets that are not otherwise accessible in the area for the same purposes, or to a vehicle that is in fact actively engaged at the time in a governmental or public purpose in carrying out its activities.~~

(Code 1983, § 7-38)

Sec. 28-151. - Permits.

Permits to operate vehicles under [section 28-149](#) shall be secured from the town clerk at least 48 hours before actual use ~~Public Works Director~~. The permits will have limits in reference to time of day, number of days required, and related items. Permits are subject to rejection or approval depending on the circumstances and or special provisions.

(Code 1983, § 7-39)

Sec. 28-152. - Remedies.

In addition to the remedies provided in G.S. 160A-175, police officers of the town shall have the authority to issue a \$50.00 citation for each day of a violation of this section. This shall not preclude the issuance of an arrest warrant, when appropriate, nor preclude any other lawful enforcement action.